2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000001157

Entity Name: WOOD SMART USA INC

Current Principal Place of Business:

12811 COMMERCE LAKE DRIVE UNIT #9

FORT MYERS, FL 33913

Current Mailing Address:

12811 COMMERCE LAKE DRIVE UNIT #9 FORT MYERS, FL 33913

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBALLEDO, JOSE J 12811 COMMERCE LAKE DRIVE UNIT #9 FORT MYERS, FL 33913 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title CEO

Name CARBALLEDO, JOSE J Name CARBALLEDO, JOSE J

Address 12811 COMMERCE LAKE DRIVE UNIT Address 12811 COMMERCE LAKE DRIVE UNIT

City-State-Zip: FORT MYERS FL 33913 City-State-Zip: FORT MYERS FL 33913

Title CFO Title CBO

Name CARBALLEDO, JOSE J Name CARBALLEDO, JOSE J

Address 12811 COMMERCE LAKE DRIVE UNIT Address 12811 COMMERCE LAKE DRIVE UNIT

City-State-Zip: FORT MYERS FL 33913 City-State-Zip: FORT MYERS FL 33913

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE CARBALLEDO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/29/2017

FILED Mar 29, 2017

Secretary of State

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