2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001436

Entity Name: WOODCO FUND MANAGEMENT, INC.

Current Principal Place of Business:

19500 TURNBERRY WAY #PHDE AVENTURA. FL 33180

Current Mailing Address:

19500 TURNBERRY WAY #PHDE AVENTURA, FL 33180 US

FEI Number: 76-0188783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTAR, RAFFI 19500 TURNBERRY WAY #PHDE FLORIDA, FL 33180 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

FILED Feb 06, 2024

Secretary of State

4552270166CC

Officer/Director Detail:

Title DIR Title F

Name ATTAR, DIBO Name ATTAR, RAFFI

Address 19500 TURNBERRY WAY #PHDE Address 19500 TURNBERRY WAY #PHDE

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: RAFFI ATTAR PRESIDENT 02/06/2024