

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001896

Entity Name: WILWOOD CORPORATION

Current Principal Place of Business:

6745 NW 36TH STREET
SUITE 290
MIAMI, FL 33166

Current Mailing Address:

6745 NW 36TH STREET
SUITE 290
MIAMI, FL 33166 US

FEI Number: 98-1663119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE STE 400
MIAMI, FL 33131 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: MARCO ROJAS

02/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DR
Name CARLOS MADRINAN, JUAN
Address 6745 NW 36TH STREET
SUITE 290
City-State-Zip: MIAMI FL 33166

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: CARLOS MADRINAN , JUAN

D CMS AUTH REP

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date