2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am **Secretary of State** DOCUMENT # F01000005304 1. Entity Name 03-21-2006 90046 047 ***150.00 WOODMERE INTERNATIONAL, INC. Principal Place of Business Mailing Address 10770 NW 66TH STREET 10770 NW 66TH STREET **DORAL FL 33178 DORAL FL 33178** 2. Principal Place of Business Mailing Address AUE Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State NO-T APPLICABLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MIAMI-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIENER, AINO Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVE., SUITE 1600 MIAMI FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME WIENER, JEAN PIERRE NAME STREET ADDRESS STREET ADDRESS 10770 NW 66TH STREET, APT #C111 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33178 ☐ Change VD ☐ Addition TITLE Delete TITLE WIENER, AINO NAME NAME 1221 BRICKELL AVE., SUITE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete TITLE Addition ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

address, with all other like empowered.

SIGNATURE:

FILED