2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F01000005304 **FILED** 1. Entity Name Sep 15, 2008 08:00 AM Secretary of State WOODMERE INTERNATIONAL, INC. Principal Place of Business Mailing Address 10770 NW 66 STREET 10770 NW 66 STREET # 111 DORAL FL 33178 DORAL FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) 10770 NW 66 STREET #111 **DORAL FL 33178** 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 Signature, typed or numbed paner of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 rate fee. By checking this box, the corporation certifies it Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition NAME WIENER, JEAN PIERRE NAME STREET ADDRESS STREET ADDRESS 10770 NW 66TH STREET, APT #C111 U00000959735 CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP Addition MLE VD ☐ Delete TITLE NAME WIENER, AINO STREET ADDRESS STREET ADDRESS 10770 NW 66 STREET, #111 CITY-ST-ZIP **DORAL FL 33178** CITY-ST-ZIP TULE ☐ Defete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

ATURE ON THE PRINTED P

09/08/08- (305)400-998