

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005304

FILED
Feb 15, 2011
Secretary of State

Entity Name: WOODMERE INTERNATIONAL, INC.

Current Principal Place of Business:

10770 NW 66 STREET
111
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10770 NW 66 STREET
111
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WIENER, AINO
10770 NW 66 STREET
#111
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WIENER, JEAN PIERRE
Address: 10770 NW 66TH STREET, APT #111
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: WIENER, AINO
Address: 10770 NW 66 STREET, #111
City-St-Zip: DORAL, FL 33178

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: AINO WIENER

VD

02/15/2011

Electronic Signature of Signing Officer or Director

Date