

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003589

Entity Name: BRAZILIAN WOOD INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3225 1ERE RUE
ST-HUBERT QC J3Y 8Y6, XX

New Principal Place of Business:

3225 1ERE RUE
ST-HUBERT, QC J3Y8Y6 XX

Current Mailing Address:

3225 1ERE RUE
ST-HUBERT QC J3Y 8Y6, XX

New Mailing Address:

1800 S OCEAN DR
1203
HALLANDALE BEACH, FL 33330 XX

FEI Number: 36-4678130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, ALVARO A
15027 SW 139TH AVE
MIAMI, FL 33186 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: D
Name: PEREZ, ALEXANDRE
Address: 3225 1ERE RUE
City-St-Zip: ST-HUBERT, QC J3Y8Y6 XX

Title: D
Name: CSOMAN, LYNDA
Address: 3225 1ERE RUE
City-St-Zip: ST-HUBERT, QC J3Y8Y6 XX

Title: P
Name: PEREZ, MIGUEL
Address: 3225 1ERE RUE
City-St-Zip: ST-HUBERT, QC J3Y8Y6 XX

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: MIGUEL PEREZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date