

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44448

FILED
Jan 04, 2011
Secretary of State

Entity Name: INTERNATIONAL PLYWOOD CORPORATION

Current Principal Place of Business:

7340 NW 56TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7340 NW 56TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2301662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, JORGE J
7340 NW 56TH STREET
MIAMI, FL 33166 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: PST
Name: RECIO, JORGE J
Address: 2371 S.W. 127TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RECIO, MICHAEL
Address: 2371 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RECIO, JASON
Address: 2371 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

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: JORGE J RECIO

PST

01/04/2011

Electronic Signature of Signing Officer or Director

Date