

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43434

FILED
Apr 19, 2011
Secretary of State

Entity Name: OUT OF THE WOODS, INC.

Current Principal Place of Business:

4203 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4203 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2505508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, VICKI
5981 SW 82ND STREET
MIAMI, FL 33143 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: PRES
Name: BLOOM, VICKI
Address: 5981 SW 82ND ST
City-St-Zip: MIAMI, FL 33143

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: VICKI BLOOM

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date