2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35567

FILED Feb 07, 2012 Secretary of State

Entity Name: WOOD MARKET INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3006 AVIATION AVE STE 3-C MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3006 AVIATION AVE STE 3-C MIAMI, FL 33133

FEI Number: 59-2695940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, ENRIQUE A. 5009 GRANADA BLVD. MIAMI, FL 33146 US

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: JORDAN, ENRIQUE A. Address: 5009 GRANADA BLVD. City-St-Zip: MIAMI, FL 33146

Title: D

Name: JORDAN, ENRIQUE A. Address: 5009 GRANADA BLVD. City-St-Zip: MIAMI, FL 33146

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: ENRIQUE JORDAN MR 02/07/2012