

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053100

FILED
Apr 30, 2007
Secretary of State

Entity Name: WOOD AMERICA CORPORATION

Current Principal Place of Business:

12110 SW 31 ST
MIAMI, FL 33175

New Principal Place of Business:

9044 NW 116 ST
HIALEAH GARDENS, FL 33018

Current Mailing Address:

12110 SW 31 ST
MIAMI, FL 33175

New Mailing Address:

9044 NW 116 ST
HIALEAH GARDENS, FL 33018

FEI Number: 65-0774842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, RAUL M
12110 SW 31 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, JAIME
9044 NW 116 ST
HIALEAH GARDENS, FL 33018 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: JAIME GARCIA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, RAUL M
Address: 12110 SW 31 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JAIME
Address: 9044 NW 116 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME GARCIA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date