

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012325

Entity Name: WOOD ARE US, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3764 SW 148 PL
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

3764 SW 148 PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1073194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ERNESTO
3764 SW 148 PL
MIAMI, FL 331185 US

Name and Address of New Registered Agent:

GARCIA, ERNESTO
3764 SW 148 PL
MIAMI, FL 33185 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ERNESTO
Address: 3764 SW 148 PL
City-St-Zip: MIAMI, FL 331185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ERNESTO
Address: 3764 SW 148 PL
City-St-Zip: MIAMI, FL 33185

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: ERNESTO GARCIA

PDT

05/01/2008

Electronic Signature of Signing Officer or Director

Date