

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012325

Entity Name: WOOD ARE US, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10201 HAMMOCK BLVD
SUITE-153 -288
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10201 HAMMOCK BLVD
SUITE-153 -288
MIAMI, FL 33196 US

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
10201 HAMMOCK BLVD
SUITE-153 -288
MIAMI, FL 33196 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: P
Name: ERNESTO, GARCIA
Address: 10201 HAMMOCK BLVD SUITE-153 -288
City-St-Zip: MIAMI, FL 33193

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: ERENESTO GARCIA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date