

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012325

Entity Name: WOOD ARE US, INC.

FILED  
Jan 26, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

16275 SW 88 ST  
# 108  
MIAMI, FL 33196 US

## Current Mailing Address:

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

## New Mailing Address:

16275 SW 88 ST  
# 108  
MIAMI, FL 33196 US

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:

GARCIA, ERNESTO  
16275 SW 88 ST  
#108  
MIAMI, FL 33196 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: ERNESTO GARCIA

01/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: ERNESTO, GARCIA  
Address: 16275 SW 88 ST # 108  
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: ERNESTO GARCIA

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date