

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034359

FILED
May 01, 2006
Secretary of State

Entity Name: WYNWOOD INVESTMENT GROUP INC.

Current Principal Place of Business:

1840 SW 22ND STREET
SUITE 102
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

1840 SW 22ND STREET
SUITE 102
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 65-1104415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALENZUELA, MARIANO
10221 SW 88 AVE
MIAMI, FL 33176 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

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: PALENZUELA, MARIANO
Address: 10221 SW 88 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: ORELLANA, JORGE
Address: 910 LUGO AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANO PALENZUELA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date