

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055796

FILED
Mar 25, 2009
Secretary of State

Entity Name: WOODCREST GARDENS, CORP.

Current Principal Place of Business:

250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146

New Principal Place of Business:

10631 N. KENDAL DRIVE
SUITE 205
MIAMI, FL 33176

Current Mailing Address:

250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146

New Mailing Address:

10631 N. KENDAL DRIVE
SUITE 205
MIAMI, FL 33176

FEI Number: 65-1117833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J ESQ
250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MARI, MANUEL J ESQ
10631 N. KENDAL DRIVE
SUITE 205
MIAMI, FL 33176 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JORGE
Address: 250 BIRD ROAD 200
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JORGE
Address: 10631 N. KENDAL DRIVE SUITE 205
City-St-Zip: MIAMI, FL 33176

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: JORGE PEREZ

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date