2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# P01000055796

Entity Name: WOODCREST GARDENS, CORP.

Current Principal Place of Business:

10631 N. KENDAL DRIVE
SUITE 205
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10631 N. KENDAL DRIVE
SUITE 205
MIAMI, FL 33176

New Mailing Address:

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
10631 N. KENDAL DRIVE
SUITE 205
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

OFFICERS AND DIRECTORS:

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

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: JORGE PEREZ PD 01/11/2011

Electronic Signature of Signing Officer or Director — Date