

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022508

FILED
Apr 28, 2011
Secretary of State

Entity Name: WOODTHRUSH 14-179 CORP.

Current Principal Place of Business:

LOT 14 WOODTHRUSH ST.
PUNTA GORDA ISLES
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

BCO. POPULAR CENTER BLDG.
208 PONCE DE LEON AVE., SUITE 1426
SAN JUAN, PR 009181033

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZTAMBIDE, MARIO F
2333 BRICKELL AVE., #2805
APT 2805
MIAMI, FL 33129 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: D
Name: GAZTAMBIDE, MARIO
Address: 2333 BRICKELL AVE., #2805
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GAZTAMBIDE, JOSE
Address: 1663 LILAS STREET
City-St-Zip: SAN JUAN, PR 00927

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: MARIO GAZTAMBIDE

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date