

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078804

FILED
May 11, 2005
Secretary of State

Entity Name: AYB WOOD QUALITY CORPORATION

Current Principal Place of Business:

28 W. FLAGLER ST.
11TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130 US

Current Mailing Address:

28 W. FLAGLER ST.
11TH FLOOR
MIAMI, FL 33130

New Mailing Address:

28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130 US

FEI Number: 26-0089741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNYDER, LESLIE I ESQ.
28 W. FLAGLER ST.
11TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SNYDER, LESLIE I ESQ.
28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130 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:

05/11/2005

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: D () Delete
Name: BROUSSEAU, LOUIS
Address: 565. RUE ALBERTA, CHABOT
City-St-Zip: DRUMMONDVILLE QUEBEC CANADA,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: CESAR, FANDOS M MR
Address: 28 WEST FLAGLER STREET, 11TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

Title: PRES () Change (X) Addition
Name: ARRIBAS, BIENVENIDO G MR
Address: 28 WEST FLAGLER STREET, 11TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Change (X) Addition
Name: VILLALBA, DESAMPARADOS V MA
Address: 28 WEST FLAGLER STREET, 11TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

Title: SEC () Change (X) Addition
Name: ARRIBAS, SUSANA V MRS
Address: 28 WEST FLAGLER STREET, 11TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

Title: TRES () Change (X) Addition
Name: ARRIBAS, PABLO V MR
Address: 28 WEST FLAGLER STREET, 11TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BIENVENIDO ARRIBAS GUILLEN

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date