

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059431

FILED
Feb 04, 2005
Secretary of State

Entity Name: MIAMI WOOD DESIGN, CORP.

Current Principal Place of Business:

13023 SW 122 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13023 SW 122 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 36-4532583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RICARDO
15324 SW 53RD STREET
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVA, RICARDO
Address: 15324 SW 53RD STREET
City-St-Zip: MIAMI, FL 33185

Title: STD () Delete
Name: LOPEZ, CARLOS
Address: 8415 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: OLIVA, RICARDO
Address: 15324 SW 53 RD STREET
City-St-Zip: MIAMI, FL 33185

Title: SEC () Change (X) Addition
Name: OLIVA, RICARDO
Address: 15324 SW 53 RD STREET
City-St-Zip: MIAMI, FL 33185

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: RICARDO OLIVA

PD

02/04/2005

Electronic Signature of Signing Officer or Director

_____ Date