2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Mar 26, 2008 08:00 AN Secretary of State DOCUMENT # P03000073331 1. Entity Name WOODS BY DESIGN, INC. Mailing Address Principal Place of Business 15931 SW 81 ST 15931 SW 81 ST MIAMI, FL 33193 MIAMI, FL 33193 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0079785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDOVA, ANGEL D DO NOT WRITE 780 NW 42 AVE #416 MIAMI, FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. -- After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE IZQUIERDO, GEORGE A NAME 15931 SW 81 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 DVS TITLE IZQUIERDO, ARODY NAME STREET ADDRESS 15931 SW 81 ST 04/03/08-80065/002 150.00 CiTY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP .

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any deries, with all other like empowered.

CEORGE A. IZQUIERDO, PRES 3/19/08

SIGNATURE:

ATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #