

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073331

Entity Name: WOODS BY DESIGN, INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

15931 SW 81 ST
MIAMI, FL 33193

New Principal Place of Business:

5035 SW 94TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

15931 SW 81 ST
MIAMI, FL 33193

New Mailing Address:

5035 SW 94TH AVENUE
MIAMI, FL 33165

FEI Number: 20-0079785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVE #340
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IZQUIERDO, GEORGE A SR.
5035 SW 94TH AVENUE
MIAMI, FL 33165 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: GEORGE A. IZQUIERDO

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: IZQUIERDO, GEORGE A SR.
Address: 5035 SW 94TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: DVS
Name: IZQUIERDO, ARODYS D MS.
Address: 5035 SW 94TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: GEORGE A. IZQUIERDO

PRES

06/03/2011

Electronic Signature of Signing Officer or Director

Date