

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111262

Entity Name: CAYMAN WOODS, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

5230 NW 109TH AVE.
UNIT# 107
MIAMI, FL 33178

New Principal Place of Business:

8262 NW 58TH STEET
M
MIAMI, FL 33166

Current Mailing Address:

5230 NW 109TH AVE.
UNIT# 107
MIAMI, FL 33178

New Mailing Address:

7205 NW 109TH AVE
404
MIAMI, FL 33126

FEI Number: 20-0316921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINAR, PEDRO M
6701 SUNSET DR. #100
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VILLARREAL, GABRIEL A
7205 NW 109TH AVE
404
MIAMI, FL 33126 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: GABRIEL VILLARREAL

06/17/2005

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: VILLARREAL, GABRIEL
Address: 5230 NW 109TH AVE# 107
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GABRIEL VILLARREAL

D

06/17/2005

Electronic Signature of Signing Officer or Director

Date