

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111262

Entity Name: CAYMAN WOODS, INC.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

855 LUDLAM DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

855 LUDLAM DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-0316921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, GABRIEL A
855 LUDLAM DR
MIAMI SPRINGS, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLARREAL, GABRIEL
Address: 855 LUDLAM DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: FIORELLA, AGNONE
Address: 855 LUDLAM DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: AGNONE, FIORELLA
Address: 855 LUDLAM DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Change (X) Addition
Name: AGNONE, ALESSANDRO
Address: 13921 SW 90TH AVE APT-216
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

12/12/2007

Electronic Signature of Signing Officer or Director

Date