

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063438

FILED
Mar 02, 2012
Secretary of State

Entity Name: WOODWORK BY FLAVIO, INC.

Current Principal Place of Business:

1499 S.W 30TH AVE
SUITE 30
BOYNTON BEACH, FL 33426

New Principal Place of Business:

9912 F WATERWILL CIR
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

1499 S.W 30TH AVE
SUITE 30
BOYNTON BEACH, FL 33426

New Mailing Address:

9912 F WATERWILL CIR
BOYNTON BEACH, FL 33437 US

FEI Number: 20-2766498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, FLAVIO
1499 S.W 30TH AVE
SUITE 30
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ZAMBRANO, FLAVIO
9912 F WATERWILL CIR
BOYNTON BEACH, FL 33437 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: FLAVIO ZAMBRANO

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMBRANO, FLAVIO
Address: 9912 F WATERWILL CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: ZAMBRANO, LEYDA
Address: 9912 F WATERWILL CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: GARNICA RUIS, SEGUNDO M
Address: 9912 F WATERWILL CIR
City-St-Zip: BOYNTON BEACH, FL 33437

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: FLAVIO ZAMBRANO

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date