

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065209

Entity Name: WOODY WOODING INC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

11221 NW 55 LN
MIAMI, FL 33178

New Principal Place of Business:

8399 NW 66 ST
5
MIAMI, FL 33166

Current Mailing Address:

11221 NW 55 LN
MIAMI, FL 33178

New Mailing Address:

8399 NW 66 ST
5
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAER, SAMIR
11221 NW 55 LN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FORGIONE, CLAUDIO P
8399 NW 66 ST
5
MIAMI, FL 33166 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: CLAUDIO FORGIONE

05/21/2008

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: P () Delete
Name: SAER, SAMIR
Address: 11221 NW 55 LN
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUDIO, FORGIONE
Address: 8399 NW 66 ST #5
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: SAER, SAMIR
Address: 11221 NW 53 CT
City-St-Zip: MIAMI, FL 33178

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: CLAUDIO FORGIONE

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date