

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083927

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTH WOODSTOCK INVESTMENTS, INC.

Current Principal Place of Business:

100 SE SECOND STREET, SUITE 4000
MIAMI, FL 33131 US

New Principal Place of Business:

10175 COLLINS AVENUE
SUITE 1508
BAL HARBOUR, FL 33154 US

Current Mailing Address:

100 SE SECOND STREET, SUITE 4000
MIAMI, FL 33131 US

New Mailing Address:

JBC SJO NO. 6061 (C/O FEDERICO JENKINS)
BOX 025240
MIAMI, FL 33102 US

FEI Number: 20-3412772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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: DP
Name: QUIROS, MARIBEL
Address: 10175 COLLINS AVENUE, SUITE 1508
City-St-Zip: BAL HARBOUR, FL 33154 US

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: MARIBEL QUIROS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date