

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109255

FILED
Mar 14, 2007
Secretary of State

Entity Name: THE PROFESSIONAL WOOD USA, CORP.

Current Principal Place of Business:

8730 SW 133 AVE BLDG 10 APT #219
KENDALL, FL 33183

New Principal Place of Business:

9695 NW 79TH AVE SUITE 45
HIALEAH, FL 33016

Current Mailing Address:

8730 SW 133 AVE BLDG 10 APT #219
KENDALL, FL 33183

New Mailing Address:

9695 NW 79TH AVE SUITE 45
HIALEAH, FL 33016

FEI Number: 20-3275323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CESAR A
8730 SW 133 AVE BLDG 10 APT #219
KENDALL, FL 33183 US

Name and Address of New Registered Agent:

PEREZ, CESAR A
9695 NW 79TH AVE SUITE 45
HIALEAH, FL 33016 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: CESAR PEREZ

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, CESAR A
Address: 8730 SW 133 AVE BLDG 10 APT #219
City-St-Zip: KENDALL, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, CESAR A
Address: 9695 NW 79TH AVE SUITE 45
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR PEREZ

PD

03/14/2007

Electronic Signature of Signing Officer or Director

Date