

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109255

**FILED**  
**Mar 05, 2008**  
**Secretary of State**

**Entity Name:** THE PROFESSIONAL WOOD USA, CORP.

**Current Principal Place of Business:**

9695 NW 79TH AVE SUITE 45  
HIALEAH, FL 33016

**New Principal Place of Business:**

1585 EAST 11TH AVE  
HIALEAH, FL 33010

**Current Mailing Address:**

9695 NW 79TH AVE SUITE 45  
HIALEAH, FL 33016

**New Mailing Address:**

1585 EAST 11TH AVE  
HIALEAH, FL 33010

**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  
9695 NW 79TH AVE SUITE 45  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

PEREZ, CESAR A  
1585 EAST 11TH AVE  
HIALEAH, FL 33010 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 A PEREZ

03/05/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PEREZ, CESAR A  
Address: 1585 EAST 11TH AVE  
City-St-Zip: HIALEAH, FL 33010

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: CESAR PEREZ

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03/05/2008

Electronic Signature of Signing Officer or Director

Date