

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155884

Entity Name: WOOD OPTIC USA CORP.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

1723 NW 82 AVENUE  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 20-3906876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JADE ASSOCIATES  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: D  
Name: LEONARD, MAURICE  
Address: 1723 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: D  
Name: DE RADZITZKY, FRANCOIS  
Address: 1723 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33126 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: MAURICE LEONARD

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date