

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031467

FILED
Mar 30, 2009
Secretary of State

Entity Name: INTERNATIONAL WOOD PRODUCTS, INC.

Current Principal Place of Business:

5215 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5215 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4417964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMBRUGNA, ALEJANDRO
Address: 2547 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: FIGARI, GUILLERMO
Address: 6001 SW 70 ST SUITE 609
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FIGARI, GUILLERMO
Address: 7809 MELONCON COVE
City-St-Zip: AUSTIN, TX 78735

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: ALEJANDRO AMBRUGNA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date