

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031467

FILED
May 03, 2010
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:

FIGARI, GUILLERMO JR
1111 CRANDON BLVD
B606
KEY BISCAYNE, FL 33149 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: GUILLERMO FIGARI JR.

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: FIGARI, GUILLERMO
Address: 7809 MELONCON COVE
City-St-Zip: AUSTIN, TX 78735

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: GUILLERMO FIGARI JR.

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date