

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032972

FILED
Apr 01, 2009
Secretary of State

Entity Name: PIPONS WOOD SOLUTIONS, CORP.

Current Principal Place of Business:

8323 LAKE DR M-504
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8323 LAKE DR M-504
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-4671584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINING, SILVIO
8323 LAKE DR M-504
DORAL, FL 33166 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: BRINING, SILVIO
Address: 8323 LAKE DR M-504
City-St-Zip: DORAL, FL 33166

Title: VP () Delete
Name: LLOMPART, GONZALO
Address: 2758 W 60TH ST
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: BRINING, GASTON
Address: 2330 NW 11 ST UNIT 9
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SILVIO BRINING

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date