

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072588

Entity Name: ACONCAGUA WOOD, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3426 W MAYAGUANA LN
LANTANA, FL 33462

New Principal Place of Business:

382 N FOUR SEASONS RD
WEST PALM BEACH, FL 33410

Current Mailing Address:

3426 W MAYAGUANA LN
LANTANA, FL 33462

New Mailing Address:

382 N FOUR SEASONS RD
WEST PALM BEACH, FL 33410

FEI Number: 74-3212701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAR, DANIELA
3150 S. CONGRESS AVE
PALM SPRINGS, FL 33461 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: P
Name: MALDONADO, LUIS G
Address: 382 N FOUR SEASONS RD
City-St-Zip: WEST PALM BEACH, FL 33410

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: LUIS GERARDO MALDONADO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date