

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072588

Entity Name: ACONCAGUA WOOD, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

382 N FOUR SEASONS RD
WEST PALM BEACH, FL 33410

New Principal Place of Business:

5099 SOCIETY PL W
I
WEST PALM BEACH, FL 33415

Current Mailing Address:

382 N FOUR SEASONS RD
WEST PALM BEACH, FL 33410

New Mailing Address:

5099 SOCIETY PL W
WEST PALM BEACH, FL 33415

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: 5099 SOCIETY PL W
City-St-Zip: WEST PALM BEACH, FL 33415

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 MALDONADO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date