2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P06000151649 Jul 14, 2008 08:00 AM Secretary of State WOOD FLEX CORP. Principal Place of Business Mailing Address 3350 NW 95 ST 3350 NW 95 ST MIAMI, FL 33147 MIAMI, FL 33147 07092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1516292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERALTA, JOSE DO NOT WRITE 3350 NW 95 ST MIAMI, FL 33147 IN THIS SPACE 8: 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. I amifamiliar with, and accept the obligations of registered agent. -SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the --9.- Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITE PERALTA, JOSE NAME STREET ADDRESS 3350 NW 95 ST CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12., I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if