

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035331

Entity Name: G.A.Z WOOD CORP.

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

17890 WEST DIXIE HWY  
#203  
N MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17890 WEST DIXIE HWY  
#203  
N MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 33-1158511      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTANO, JOHN  
6490 SW 130 AVE  
APT 1611  
MIAMI, FL 33183 US

**Name and Address of New Registered Agent:**

GIOVANNY, ZAMUDIO  
17890 WEST DIXIE HWY  
203  
NORTH MIAMI BEACH, FL 33160 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: GIOVANNY ZAMUDIO      04/28/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ZAMUDIO, GIOVANNY  
Address: 5750 NW 186 ST # 207  
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete  
Name: CASTANO, JOHN  
Address: 6490 SW 130 AVE APT 1611  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ZAMUDIO, GIOVANNY  
Address: 17890 WEST DIXIE HWY #203  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: GIOVANNY ZAMUDIO      PD      04/28/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date