

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035331

Entity Name: G.A.Z WOOD CORP.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1750 NE 191 ST
#806
N MIAMI BEACH, FL 33179

New Mailing Address:

1750 NE 191 ST
#806
N MIAMI BEACH, FL 33179

FEI Number: 33-1158511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNY, ZAMUDIO
17890 WEST DIXIE HWY
203
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GIOVANNY, ZAMUDIO
1750 NE 191 ST
806
NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMUDIO, GIOVANNY
Address: 1750 NE 191 ST # 806
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: GIOVANNY ZAMUDIO

Electronic Signature of Signing Officer or Director

PD

04/17/2011

Date