2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035331

Entity Name: G.A.Z WOOD CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 NE 191 ST 8434 NW 189 LN

#806 #1206

N MIAMI BEACH, FL 33179 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

1750 NE 191 ST 8434 NW 189 LN

#806 #1206

N MIAMI BEACH, FL 33179 HIALEAH, FL 33015

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

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

GIOVANNY, ZAMUDIO
1750 NE 191 ST
8434 NW 189 LN

806 1206 NORTH MIAMI BEACH, FL 33179 US HIALEAH, FL 33015 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ZAMUDIO, GIOVANNY

 Address:
 8434 NW 189 LN

 City-St-Zip:
 HIALEAH, FL 33015 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 PD 04/30/2012