

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085328

FILED
Apr 16, 2011
Secretary of State

Entity Name: CARLOS WOOD FINISHER CORP

Current Principal Place of Business:

2387 WEST 80 STREET
6
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

18142 NW 91 CT
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOGOLLON, CARLOS
18142 NW 91 CT
MIAMI, FL 33018 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: PDT
Name: MOGOLLON, CARLOS
Address: 18142 NW 91 CT
City-St-Zip: MIAMI, FL 33018 US

Title: VPD
Name: MOGOLLON, ZARELIA
Address: 18142 NW 91 CT
City-St-Zip: MIAMI, FL 33018 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: CARLOS MOGOLLON

_____ Electronic Signature of Signing Officer or Director

PDT

04/16/2011

_____ Date