

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023826

FILED
May 23, 2012
Secretary of State

Entity Name: THE WOODS HERBERGER GROUP, INC.

Current Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

15203 SW 142 AVENUE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-2124341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERBERGER, ANN W
15203 S.W. 142ND AVE
MIAMI, FL 33177 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: PSTD
Name: HERBERGER, ANN
Address: 15203 S.W. 142ND AVE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: HERBERGER, ANN
Address: 15203 S.W. 142ND AVE
City-St-Zip: MIAMI, FL 33177

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: ANN W. HERBERGER

PRES

05/23/2012

Electronic Signature of Signing Officer or Director

Date