

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045747

FILED
Apr 26, 2012
Secretary of State

Entity Name: CONCEPT WOOD DESIGNS, INC.

Current Principal Place of Business:

535 SW 68 AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

535 SW 68 AVE.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-0263756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARIEL
535 SW 68 AVE.
MIAMI, FL 33144 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: PD
Name: SANCHEZ, LINET
Address: 535 SW 68 AVE.
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: RODRIGUEZ, ARIEL
Address: 535 SW 68 AVE
City-St-Zip: MIAMI, FL 33144

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: ARIEL RODRIGUEZ

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date