

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048132

Entity Name: WOODMARKETS IC DISC, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3006 AVIATION AVENUE SUITE 3C
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE SUITE 3C
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, ALEJANDRO ESQ
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JORDAN, ALEJANDRO ESQ
3006 AVIATION AVE
SUITE 3-C
MIAMI, FL 33133 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: ENRIQUE A JORDAN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JORDAN, ENRIQUE A
Address: 3006 AVIATION AVENUE SUITE 3C
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD
Name: REVAI, TOMI
Address: 3006 AVIATION AVENUE SUITE 3C
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: REVAI, JOSEPH
Address: 3006 AVIATION AVENUE SUITE 3C
City-St-Zip: COCONUT GROVE, FL 33133

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: ENRIQUE A JORDAN

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01/11/2011

Electronic Signature of Signing Officer or Director

Date