

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077767

Entity Name: WOOD INNOVATIONS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

9164 NW 149TH TERRACE
HIALEAH, FL 33018 US

New Principal Place of Business:

9164 NW 149TH TERRACE
MIAMI LAKES, FL 33018 US

Current Mailing Address:

9164 NW 149TH TERRACE
HIALEAH, FL 33018 US

New Mailing Address:

9164 NW 149TH TERRACE
MIAMI LAKES, FL 33018 US

FEI Number: 80-0481155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, JOSE R
9164 NW 149TH TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CARVAJAL, JOSE R
9164 NW 149TH TERRACE
MIAMI LAKES, FL 33018 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: JOSE R. CARVAJAL

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVAJAL, JOSE R
Address: 9164 NW 149TH TERRACE
City-St-Zip: HIALEAH, 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: JOSE R. CARVAJAL

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date