

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094878

Entity Name: W OAKS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145

FEI Number: 80-0508185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORREA, ALVARO J
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: CORREA H, ALVARO
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: CORREA, HELENA B
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: CORREA, JULIANA
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145

Title: TD
Name: CORREA, SUSANA
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145

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: ALVARO J CORREA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date