2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015439

Entity Name: THE MOSSWOOD GROUP, INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2315 NE 209TH ST. MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

2315 NE 209TH ST. MIAMI, FL 33180 US

FEI Number: 27-1938986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCHAVI, GIL A 2315 NE 209TH ST. MIAMI, FL 3318 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOCHAVI, GIL A

 Address:
 2315 NE 209TH ST.

 City-St-Zip:
 MIAMI, FL 33180 US

Title: VP

 Name:
 WOLFE, MASON R

 Address:
 19902 NE 19TH COURT

 City-St-Zip:
 NMB, FL 33179 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: GK P 04/16/2011