

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072131

Entity Name: WOOD TAVERN, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

2531 NW 2ND AVE  
MIAMI, FL 33145

**New Principal Place of Business:**

2531 NW 2ND AVE  
MIAMI, FL 33127

**Current Mailing Address:**

2531 NW 2ND AVE  
MIAMI, FL 33145

**New Mailing Address:**

2531 NW 2ND AVE  
MIAMI, FL 33127

FEI Number: 45-3133287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORALES, CESAR  
2531 NW 2ND AVE  
MIAMI, FL 33145 US

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

MORALES, CESAR  
2531 NW 2ND AVE  
MIAMI, FL 33127 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: CESAR MORALES

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: MORALES, CESAR  
Address: 2531 NW 2ND AVE  
City-St-Zip: MIAMI, FL 33127

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: CESAR MORALES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date