

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