

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096121

FILED
Apr 28, 2012
Secretary of State

Entity Name: INTERNATIONAL WOOD CORP ECO TRAVEL ASSOCIATION

Current Principal Place of Business:

1720 HARRISON STREET
PENTHOUSE A
HOLLYWOOD, FL 33062

New Principal Place of Business:

2700 W ALANTIC BLVD
212
POMPANO BEACH, FL 33062

Current Mailing Address:

1720 HARRISON STREET
PENTHOUSE A
HOLLYWOOD, FL 33062

New Mailing Address:

2700 W ALANTIC BLVD
212
POMPANO BEACH, FL 33062

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHOLL, HARVEY ESQ.
1720 HARRISON STREET
PH A
HOLLYWOOD, FL 33062 US

Name and Address of New Registered Agent:

SCHOLL, HARVEY ESQ.
21346 ST. ANDREWS BLVD
105
BOCA RATON, FL 33431 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: HARVEY SCHOLL ESQ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BITTELMAN, JOSHE
Address: 12950 SW 13 STREET D303
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DS
Name: MACILWRAITH, ANGELINA
Address: 1203 HILLSBORO MILE #10A
City-St-Zip: DEERFIELD BEACH, FL 33062

Title: DS
Name: BITTELMAN, ESTHER
Address: 12950 SW 13 STREET 303D
City-St-Zip: PEMBROKE PINES, FL 33027

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: J BITTELMAN

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date