

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036653

FILED
Feb 07, 2011
Secretary of State

Entity Name: NORTHWOODS INVESTMENT, INC.

Current Principal Place of Business:

186 SPYGLASS LANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
STE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0836550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANP, JACK
186 SPYGLASS LN
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: DPST
Name: FRIEDLAND, JACK
Address: 186 SPYPGLASS LANE
City-St-Zip: JUPITER, FL 33477

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: JACK FRIEDLAND

PDST

02/07/2011

Electronic Signature of Signing Officer or Director

Date