

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056391

FILED
Feb 24, 2007
Secretary of State

Entity Name: INWOOD INTERNATIONAL, INC.

Current Principal Place of Business:

178 GLADES RD
BOCA RATON, FL 33432

New Principal Place of Business:

1550 S.W. 8TH STREET
BOYNTON BEACH, FL 33426

Current Mailing Address:

178 GLADES RD
BOCA RATON, FL 33432

New Mailing Address:

1550 S.W. 8TH STREET
BOYNTON BEACH, FL 33426

FEI Number: 65-0927194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELFINO DE BARNI, BEATRIZ E
178 GLADES RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DELFINO DE BARNI, BEATRIZ E
1550 S.W. 8TH STREET
BOYNTON BEACH, FL 33426 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:

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DELFINO DE BARNI, BEATRIZ E
Address: 178 GLADES RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: VT () Delete
Name: BARNI, ELVIO RAMON
Address: 178 GLADES RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: BARNI, PAOLO R
Address: 178 GLADES RD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DELFINO DE BARNI, BEATRIZ E
Address: 1550 S.W. 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VT (X) Change () Addition
Name: BARNI, ELVIO RAMON
Address: 1550 S.W. 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR (X) Change () Addition
Name: BARNI, PAOLO R
Address: 1550 S.W. 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEATRIZ BARNI

P

02/24/2007

Electronic Signature of Signing Officer or Director

Date