

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060038

FILED
Mar 16, 2011
Secretary of State

Entity Name: WOODBURY & SANTIAGO, P.A.

Current Principal Place of Business:

TWO DATRAN CENTER - PH 1A
9130 S DADELAND BLVD.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

TWO DATRAN CENTER - PH 1A
9130 S DADELAND BLVD.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0936420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBURY, MICHAEL P
9130 SOUTH DADELAND BLVD.
PENTHOUSE 1A
MIAMI, FL 33156 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: PD
Name: WOODBURY, MICHAEL P
Address: 16640 SW 78 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

Title: VTSD
Name: SANTIAGO, ROBERT P
Address: 14823 SW 74TH PLACE
City-St-Zip: MIAMI, FL 33158

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: MICHAEL P WOODBURY

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date