

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50137

FILED
Feb 23, 2011
Secretary of State

Entity Name: DOUGLAS WOOD & ASSOCIATES, INC.

Current Principal Place of Business:

299 ALHAMBRA CIR
#510
CORAL GABLES, FL 33134 US

Current Mailing Address:

299 ALHAMBRA CIR
#510
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
#1020
CORAL GABLES, FL 33134 US

New Mailing Address:

2100 PONCE DE LEON BLVD.
#1020
CORAL GABLES, FL 33134 US

FEI Number: 65-0343713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, DOUGLAS
1569 EUCLID AVENUE
#5
MIAMI BEACH, FL 33139 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: P
Name: WOOD, DOUGLAS
Address: 1569 EUCLID AVENUE, #5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V
Name: SANTIAGO, ROBERTO
Address: 11 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: V
Name: PEREZ, MARCOS R
Address: 6340 S.W. 24TH ST.
City-St-Zip: MIAMI, FL 33155 US

Title: V
Name: RUIZ, JORGE
Address: 13100 SW 109 COURT
City-St-Zip: MIAMI, FL 33176 US

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: DOUGLAS WOOD

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date