2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015096

Entity Name: WOODS STATION, INC.

Current Principal Place of Business:

13190 SW 120 STREET MIAMI, FL 33186

Current Mailing Address:

13190 SW 120 STREET MIAMI, FL 33186 US

FEI Number: 65-1214560 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALVERDE, FRANCISCO 12795 SW 137 AVENUE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2021

Secretary of State

7039852636CC

Officer/Director Detail:

Title P Title

NameVALVERDE, FRANCISCONameVALVERDE, ZORYAddress12795 SW 137 AVENUEAddress12795 SW 137 AVENUE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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: FRANCISCO VALVERDE

PRESIDENT

01/16/2021