2019 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 Feb 09, 2019

Secretary of State

5248072283CC

Officer/Director Detail:

Title Title

VALVERDE, FRANCISCO VALVERDE, ZORY Name Name Address Address 12795 SW 137 AVENUE 12795 SW 137 AVENUE

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

Title AS

HARRIS, ELLIOTT Name

Address 111 S.W. 3 STREET, 6TH FLOOR

City-State-Zip: MIAMI FL 33130

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: VALVERDE FRANCISCO

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02/09/2019