2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000082028

Entity Name: SUD WOODLANDS INVESTMENTS CORP

FILED Mar 27, 2016 Secretary of State CC2704699056

Current Principal Place of Business:

AV GORLERO ESQ. 21, GALERIA TORRE VERONA

LOCAL 12

PUNTA DEL ESTE, 20100

Current Mailing Address:

2780 NE 183 RD STREET SUITE 607 AVENTURA, FL 33160 US

FEI Number: 46-1243496 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, DIOGENES MR 2780 NE 183 RD STREET SUITE 607 AVENTURA, FL 33160 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:

Officer/Director Detail :

Title P Title VP

Electronic Signature of Registered Agent

Name FACCELLI, MARIANELLA D MRS. Name ETCHEVERRY, MARTIN E DR

Address AV GORLERO ESQ. 21, GALERIA Address AV GORLERO ESQ. 21, GALERIA TORRE VERONA TORRE VERONA

LOCAL 12 LOCAL 12

City-State-Zip: PUNTA DEL ESTE 20100 City-State-Zip: PUNTA DEL ESTE 20100

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.

Date