

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000082028

Entity Name: SUD WOODLANDS INVESTMENTS CORP

Current Principal Place of Business:

CALLE 28 ESQ. 24, ED SANTORINI
LOCAL 11
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: Yes

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FACCELLI, MARIANELLA DMRS.
Address CALLE 28 ESQUINA 24, ED
SANTORINI LOCAL 11
City-State-Zip: PUNTA DEL ESTE ML 20100

Title VP
Name ETCHEVERRY, MARTIN EDR
Address CALLE 28 ESQUINA 24 ED SANTORINI
LOCAL 11
City-State-Zip: PUNTA DEL ESTE ML 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.

SIGNATURE: MARIANELLA FACCELLI

PRESIDENT

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date