2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50137

Entity Name: DOUGLAS WOOD ASSOCIATES, INC.

Current Principal Place of Business:

5040 NW 7TH ST.. SUITE # 820 MIAMI, FL 33126

Current Mailing Address:

5040 NW 7TH ST. SUITE #820 MIAMI, FL 33126 US

WII WIII, 1 L 00120 00

FEI Number: 65-0343713 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WOOD, DOUGLAS 1569 EUCLID AVENUE #5 MIAMI BEACH, FL 33139 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 13, 2021

Secretary of State

0948856967CC

Officer/Director Detail:

Title P Title V

NameWOOD, DOUGLASNameSANTIAGO, ROBERTOAddress1569 EUCLID AVENUE, #5Address1330 WEST AVENUE, #1809City-State-Zip:MIAMI BEACH FL 33139City-State-Zip: MIAMI BEACH FL 33139

Title V Title V

Name PEREZ, MARCOS R Name RUIZ, JORGE

 Address
 1610 S.W. 76TH CT.
 Address
 13100 SW 109 COURT

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip: MIAMI FL 33176

Title VP Title VP

Name OUESLATI, MAHER KHADHARI Name NEMATI, NAVID PHD
Address 15201 S.W. 82ND AVENUE Address 950 BRICKELL BAY DRIVE

APT. 3206

City-State-Zip: MIAMI FL 33157 City-State-Zip: MIAMI FL 33131

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/13/2021