

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000001896

**Entity Name:** WILWOOD CORPORATION

**Current Principal Place of Business:**

6745 NW 36TH STREET  
SUITE 290  
MIAMI, FL 33166

**Current Mailing Address:**

6745 NW 36TH STREET  
SUITE 290  
MIAMI, FL 33166 US

**FEI Number:** 98-1663119

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVE STE 400  
MIAMI, FL 33131 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:** MARCO ROJAS

02/08/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DR  
Name CARLOS MADRINAN, JUAN  
Address 6745 NW 36TH STREET  
SUITE 290  
City-State-Zip: MIAMI FL 33166

*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:** CARLOS MADRINAN , JUAN

D CMS AUTH REP

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date