

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068158

Entity Name: TRAMONTANA WINDS INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

10361 SW 164 CT
MIAMI, FL 33149 US

New Principal Place of Business:

7847 MILLER DRIVE
206-A
MIAMI, FL 33155 US

Current Mailing Address:

10361 SW 164 CT
MIAMI, FL 33149 US

New Mailing Address:

7847 MILLER DRIVE
206-A
MIAMI, FL 33155 US

FEI Number: 45-2870105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVE
410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PROFITOS PORRAS, EDUARDO
Address: 7847 MILLER DRIVE 206-A
City-St-Zip: MIAMI, FL 33155 US

Title: SD
Name: TORRENGO GOMARA, CRISTINA
Address: 7847 MILLER DRIVE 206-A
City-St-Zip: MIAMI, FL 33155 US

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: EDUARDO PROFITOS PORRAS

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date