

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106737

Entity Name: WINDMILLS CAPITAL, INC.**Current Principal Place of Business:**2655 LE JEUNE ROAD, SUITE 918
CORAL GABLES, FL 33134**Current Mailing Address:**2655 LE JEUNE ROAD, SUITE 918
CORAL GABLES, FL 33134**FEI Number:** 26-1136688**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RIQUEZES, ALEJANDRO
2655 S. LE JEUNE RD.
SUITE 918
CORAL GABLES, FL 33134 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	TREASURER, DIRECTOR
Name	RIQUEZES, ALEJANDRO
Address	10134 BOCA WOODS LN
City-State-Zip:	BOCA RATON FL 33428

Title	PCEO
Name	RIERA, JUAN CARLOS
Address	6941 MILLER DR.
City-State-Zip:	MIAMI FL 33155

Title	D
Name	RIERA, JUAN CARLOS
Address	6941 MILLER DR
City-State-Zip:	MIAMI FL 33155

Title	VP, DIRECTOR
Name	VELASQUEZ, ANDRES
Address	2655 LE JEUNE ROAD, SUITE 918
City-State-Zip:	CORAL GABLES FL 33134

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: ALEJANDRO RIQUEZES**DIRECTOR****04/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date