

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042735

Entity Name: WINDS OF FLORIDA BAY INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, 400
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400
MIAMI, FL 33131

FEI Number: 45-0594762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MORA OVIEDO, JOSE F
Address 3333 S. MOORINGS WAY
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name CONVERS, MARIA C
Address 3333 S. MOORINGS WAY
City-State-Zip: COCONUT GROVE FL 33133

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: CONVERS, MARIA CATALINA

MGR

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date