

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071960

Entity Name: WIND 1109 PROPERTIES CORP.

Current Principal Place of Business:

7520 NW 116TH AVE
MIAMI, FL 33178

Current Mailing Address:

7520 NW 116TH AVE
MIAMI, FL 33178 US

FEI Number: 27-0810066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELASQUEZ, ANA KARINA
7520 NW 116TH AVE
MIAMI, FL 33178 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: ANA VELASQUEZ

04/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VELASQUEZ, CARMEN MARINA
Address 7520 NW 116TH AVE
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name SALAS, JOSE ENRIQUE
Address 7520 NW 116TH AVE
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name SALAS, ROSAMARINA
Address 7520 NW 116TH AVE
City-State-Zip: MIAMI FL 33178

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: CARMEN VELASQUEZ

PRESIDENT

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date