

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071960

Entity Name: WIND 1109 PROPERTIES CORP.**Current Principal Place of Business:**5885 NW 108TH PL
DORAL, FL 33178**Current Mailing Address:**5885 NW 108TH PL
MIAMI, FL 33178 US**FEI Number:** 27-0810066**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VELASQUEZ, ANA KARINA
5885 NW 108TH PL
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

06/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name VELASQUEZ, CARMEN MARINA
Address 5885 NW 108TH PL
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name SALAS, JOSE ENRIQUE
Address 5885 NW 108TH PL
City-State-Zip: MIAMI FL 33178

Title PRESIDENT
Name VELASQUEZ, ANA
Address 5885 NW 108TH PL
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: ANA VELASQUEZ

PRESIDENT

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date