2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071960

Entity Name: WIND 1109 PROPERTIES CORP.

Current Principal Place of Business:

355 ALHAMBRA CIR SUITE 801 CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIR SUITE 801 CORAL GABLES, FL 33134 US

FEI Number: 27-0810066

Name and Address of Current Registered Agent:

GURIAN, JORGE 355 ALHAMBRA CIR SUITE 801 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

Officer/Director Detail :

TitlePSDNameVELASQUEZ, CARMENAddress355 ALHAMBRA CIR
SUITE 801City-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.

PSD

SIGNATURE: VELASQUEZ, CARMEN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2015 Secretary of State CC2048016048

Certificate of Status Desired: No

Date

04/28/2015