2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004215

Entity Name: WIND 1607 CORP

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE. 800

COCONUT GROVE, FL 33133

00001101 011012, 12 00100

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE

STE.800

COCONUT GROVE, FL 33133

FEI Number: 27-1669631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L 2665 SOUTH BAYSHORE DRIVE STE.800 COCONUT GROVE, FL 33133 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

FILED Mar 27, 2013

Secretary of State

CC5373329430

Officer/Director Detail:

Title DP Title DS

Name NATTA, OSCAR Name NATTA, AMENDOLA D

Address 2665 SOUTH BAYSHORE DRIVE Address 2665 SOUTH BAYSHORE DRIVE

STE.800 STE.800

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title DS

Name NATTA, DIEGO

Address 2665 SOUTH BAYSHORE DRIVE

STE.800

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.