2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010086

Entity Name: WIND 2404 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: 27-1816149 Certificate of Status Desired: No

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

Date

FILED Apr 21, 2015

Secretary of State

CC8892038717

Officer/Director Detail:

Title PD Title SD

NameIANNICELLI, ANTONIONameIANNICELLI, GIOVANNAAddress355 ALHAMBRA CIRAddress355 ALHAMBRA CIR

SUITE 801 SUITE 801

City-State-Zip: CORAL GABLES FL 33134 City-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.