2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010557

Entity Name: WIND 4106 CORP

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 800

COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133

FEI Number: 27-1833329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE 2665 SOUTH BAYSHORE DRIVE SUITE 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 11, 2014

Secretary of State

CC4029764710

Officer/Director Detail:

Title PD Title SD

Name IANNICELLI, ANTONIO Name IANNICELLI, GIOVANNA

Address 2665 SOUTH BAYSHORE DRIVE, Address 2665 SOUTH BAYSHORE DRIVE,

SUITE 800 SUITE 800

City-State-Zip: COCONUT GROVE FL 33133 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.