

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010557

Entity Name: WIND 4106 CORP

Current Principal Place of Business:

2600 S DOUGLAS RD
SUITE 607
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD
SUITE 607
CORAL GABLES, FL 33134 US

FEI Number: 27-1833329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE COMPLIANCE AGENTS, INC.
7901 4TH ST N
SUITE 300
ST. PETERSBURG, FL 33702 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: SANDRA SAINZ

04/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name IANNICELLI, ANTONIO
Address 2600 S DOUGLAS RD
SUITE 607
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name IANNICELLI, GIOVANNA
Address 2600 S DOUGLAS RD
SUITE 607
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.

SIGNATURE: ANTONIO IANNICELLI ,

PRESIDENT

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date