

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000063000

Entity Name: NEW WINDS USA, CORP.

Current Principal Place of Business:

20100 W COUNTRY CLUB DR
1208
AVENTURA, FL 33180

Current Mailing Address:

3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 47-1634061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
3874 NE 167TH ST
7
NORTH MIAMI BEACH, FL 33160 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

Officer/Director Detail :

Title D
Name GONZALEZ ALEMAN, ADOLFO E
Address 20100 W COUNTRY CLUB DR # 1208
City-State-Zip: AVENTURA FL 33180

Title S
Name FIGUEROA, MARTA B
Address 3874 NE 167TH ST #7
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: ADOLFO E GONZALEZ ALEMAN

D

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date