2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000063000

Entity Name: NEW WINDS USA, CORP.

Current Principal Place of Business:

20185 E COUNTRY CLUB DR APT # 510

AVENTURA, FL 33180

Current Mailing Address:

20185 E COUNTRY CLUB DR APT # 510 AVENTURA, FL 33180 US

FEI Number: 47-1634061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CCS REPRESENTATIVES LLC 20200 W DIXIE HWY SUITE 707 MIAMI, FL 33180 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: CESAR SHLAIN 03/04/2024

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2024

Secretary of State

5892943601CC

Officer/Director Detail:

Title F

Name GONZALEZ ALEMAN, ADOLFO E Address 20185 E COUNTRY CLUB DR.

APT # 510

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ADOLFO ENRIQUE GONZALEZ ALEMAN

PRESIDENT

03/04/2024

Date