

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003073

Entity Name: SOUTH WIND FINANCIAL, INC.

Current Principal Place of Business:

2980 S.RAINBOW BLVD #100-F
LAS VEGAS, NV 89146

Current Mailing Address:

2980 S.RAINBOW BLVD #100-F
LAS VEGAS, NV 89146

FEI Number: 88-0463544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, LUCY
12124 ST ANDREWS PLACE #105
MIRAMAR, FL 33025 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 PRES
Name MENARD, SANDRA A
Address 2980 S.RAINBOW BLVD #100-F
City-State-Zip: LAS VEGAS NV 89146

Title VP
Name MENARD, SANDRA A
Address 2980 S.RAINBOW BLVD #100-F
City-State-Zip: LAS VEGAS NV 89146

Title SEC
Name MENARD, SANDRA A
Address 2980 S.RAINBOW BLVD #100-F
City-State-Zip: LAS VEGAS NV 89146

Title TREA
Name MENARD, SANDRA A
Address 2980 S. RAINBOW BLVD #100-F
City-State-Zip: LAS VEGAS NV 89146

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: SANDRA A MENARD

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date