

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001992

**FILED**  
**Apr 04, 2014**  
**Secretary of State**  
**CC6917643973**

**Entity Name:** WINDMILLS GLOBAL CORP.

**Current Principal Place of Business:**

AV.JOSE AGUSTIN ARANGO CONDOMINIOS VILLA  
DE ESPANA,EDF. GRANADA,NRO4-2,CIUDAD DE  
PANAMA,REPUBLICA DE PANAMA XX

**Current Mailing Address:**

AV.JOSE AGUSTIN ARANGO CONDOMINIOS VILLA  
DE ESPANA,EDF. GRANADA,NRO4-2,CIUDAD DE  
PANAMA,REPUBLICA DE PANAMA XX XX

**FEI Number:** 98-1062713

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RIQUEZES, ALEJANDRO  
751 PARK OF COMMERCE DRIVE,  
SUITE 128  
BOCA RATON, FL 33487 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	S
Name	LONGO, PAOLO
Address	AVE. FRANCISCO DE MIRANDA, CENTRO LIDO, PISO 5
City-State-Zip:	CARACAS
Title	T
Name	STORY, ADAIRA
Address	FINAL AVE. LIBERTADOR, TORRE XEROX, PISO 3 URB. BELLO CAMPO
City-State-Zip:	CARACAS VENEZUELA 1060

Title	P
Name	PONTE, GUILLERMO
Address	FINAL AVE. LIBERTADOR, TORRE XEROX, PISO 3 URB. BELLO CAMPO
City-State-Zip:	CARACAS VENEZUELA 1060
Title	D
Name	ALVAREZ, OSWALDO
Address	CALLE 77, NRO 13-47, OFICINA 601
City-State-Zip:	BOGOTA

*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:** GUILLERMO PONTE

**PRESIDENT**

**04/04/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date