

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
CC4036740480

Entity Name: WINDMILLS GLOBAL CORP.

Current Principal Place of Business:

VILLA ISRAEL, CENTRO COMERCIAL PAITILLA
PLANTA BAJA OFICINA NRO. 29, PAITILLA
CIUDAD DE PANAMA, REPUBLICA DE PANAMA

Current Mailing Address:

VILLA ISRAEL, CENTRO COMERCIAL PAITILLA
PLANTA BAJA OFICINA NRO. 29, PAITILLA
CIUDAD DE PANAMA, REPUBLICA DE PANAMA PA

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 P
Name PONTE, GUILLERMO
Address AVENIDA FCO. DE MIRANDA CON
2DA AV. LOS PALOS GRANDES
TORRE HP, PISO 17, CHACAO
City-State-Zip: CARACAS MIRANDA 1060

Title DIRECTOR
Name YAVORSKY, VICTOR
Address AVENIDA FCO. DE MIRANDA CON
2DA AV. LOS PALOS GRANDES
TORRE HP, PISO 17, CHACAO
City-State-Zip: CARACAS MIRANDA 1060

Title DIRECTOR
Name MOSCATO, RAIMUNDO
Address AVENIDA FCO. DE MIRANDA CON
2DA AV. LOS PALOS GRANDES
TORRE HP, PISO 17, CHACAO
City-State-Zip: CARACAS, VENEZUELA OC 01060

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

04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date