

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001992

**FILED**  
**Mar 22, 2013**  
**Secretary of State**  
**CC0859477395**

**Entity Name:** WINDMILLS GLOBAL CORP.

**Current Principal Place of Business:**

AV.JOSE AGUSTIN ARANGO CONDOMINIOS VILLA DE ESPANA,EDF. GRANADA,NRO 4-2,CIUDAD DE PANAMA,REPUBLICA DE PANAMA, XX

**Current Mailing Address:**

AV.JOSE AGUSTIN ARANGO CONDOMINIOS VILLA DE ESPANA,EDF. GRANADA,NRO 4-2,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  
1900 NW CORPORATE BOULEVARD  
SUITE E-205  
BOCA RATON, FL 33431 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 P  
Name PONTE, GUILLERMO  
Address AVE. FRANCISCO DE MIRANDA,  
CENTRO LIDO, PISO 5  
City-State-Zip: CARACAS

Title T  
Name STORY, ADAIRA  
Address AVE. FRANCISCO DE MIRANDA,  
CENTRO LIDO, PISO 5  
City-State-Zip: CARACAS

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**

**03/22/2013**

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