

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001992

**FILED
Mar 20, 2015
Secretary of State
CC2908298621**

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
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 FINAL AVE. LIBERTADOR, TORRE
XEROX, PISO 3
URB. BELLO CAMPO
City-State-Zip: CARACAS VENEZUELA 1060

Title S, SECRETARY
Name DAPENA, CARLOS
Address FINAL AVE. LIBERTADOR, TORRE
XEROX, PISO 3
URB. BELLO CAMPO
City-State-Zip: CARACAS 1060

Title D
Name ALVAREZ, OSWALDO
Address CALLE 77, NRO 13-47, OFICINA 601
City-State-Zip: BOGOTA

Title DIRECTOR
Name YAVORSKY, VICTOR
Address FINAL AVE. LIBERTADOR, TORRE
XEROX
PISO 3, URB. BELLO CAMPO
City-State-Zip: CARACAS VENEZUELA 1060

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

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date