2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001992

Entity Name: WINDMILLS GLOBAL CORP.

FILED Feb 17, 2022 Secretary of State 1538680072CC

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 10188 EL CABALLO CT. DELRAY BEACH, FL 33446 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

Officer/Director Detail:

Title P Title DIRECTOR

Name PONTE, GUILLERMO Name YAVORSKY, VICTOR

Address AVENIDA FCO. DE MIRANDA CON Address AVENIDA FCO. DE MIRANDA CON

2DA AV. LOS PALOS GRANDES2DA AV. LOS PALOS GRANDESTORRE HP, PISO 17, CHACAOTORRE HP, PISO 17, CHACAO

City-State-Zip: CARACAS MIRANDA 1060 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

02/17/2022

Date