2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003471

Entity Name: WIND2SHARE, INC.

Current Principal Place of Business:

108 WEST 13TH ST. WILMINGTON, DE 19801

Current Mailing Address:

1001 BRICKELL BAY DR.

STE. 1800

MIAMI, FL 33131

FEI Number: 46-0941115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A. 1001 BRICKELL BAY DR. STE. 1800 MIAMI, FL 33131 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

FILED Apr 23, 2014

Secretary of State

CC4850293321

Officer/Director Detail:

Title C/P

Name RIQUEZES, ALEJANDRO

Address 1900 NW CORPORATE BOULEVARD.

SUITE E205

City-State-Zip: BOCA RATON FL 33431

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: RIQUEZES , ALEJANDRO

Electronic Signature of Signing Officer/Director Detail

C/P

04/23/2014

Date