

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000003471

Entity Name: WIND2SHARE, INC.

Current Principal Place of Business:

108 WEST 13TH ST.
WILMINGTON, DE 19801

Current Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 128
BOCA RATON, FL 33487 US

FEI Number: 46-0941115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIQUEZES, ALEJANDRO
751 PARK OF COMMERCE DRIVE
STE. 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: ALEJANDRO RIQUEZES

04/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RIQUEZES, ALEJANDRO
Address 751 PARK OF COMMERCE DRIVE
 SUITE 128
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name RIQUEZES, JUAN ANDRES
Address 751 PARK OF COMMERCE DRIVE
 SUITE 128
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name GANSER, TERRANCE
Address 751 PARK OF COMMERCE DRIVE
 SUITE 128
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name STORY, ADAIRA
Address 751 PARK OF COMMERCE DRIVE
 SUITE 128
City-State-Zip: BOCA RATON FL 33487

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: ALEJANDRO RIQUEZES

PRESIDENT

04/03/2016

Electronic Signature of Signing Officer/Director Detail

Date