

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722128

Entity Name: WINDWARD INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1225 N.E. 124ST
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1225 N.E. 124ST
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2444854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, EVELIN
12807 SW 91 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROSELL, EVELIO
12807 SW 91 CT
MIAMI, FL 33176 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: EVELIO ROSELL

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOY, SEAN
Address: 1225 NE 124 ST #46B
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: MOTRO, SAMUEL
Address: 1225 NE 124 ST #42A
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: CAMPI, CAROL
Address: 12807 SW 91 CT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PERTIERRA, LILY
Address: 20301 W. COUNTRY CLUB DR #1427
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: ROSELL, EVELIO
Address: 12807 SW 91 CT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ROUTIGUEZ, GLADYS
Address: 1225 NE 124 ST #22A
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOTRO, SAMUEL
Address: 1225 NE 124 ST #42A
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, GLADYS
Address: 1225 NE 124 ST #22A
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVELIO ROSELL

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date