

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 722128

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Entity Name:** WINDWARD INC.

**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, EVELIO  
12807 SW 91 CT  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVELIO ROSELL

PRES

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date