

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722128

FILED
Apr 13, 2011
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

Title: D
Name: ALVARADO, YAMILETH
Address: 1225 NE 124 STREET #33A
City-St-Zip: NORTH 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

04/13/2011

Electronic Signature of Signing Officer or Director

Date