

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005010

Entity Name: NORTHWIND YACHTS, INC.

FILED  
Mar 30, 2010  
Secretary of State

**Current Principal Place of Business:**

2100 SALZEDO ST.  
SUITE 300  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2100 SALZEDO ST.  
SUITE 300  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 94-3375641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIBOT, ENRIQUE  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NICOLAS, ALFREDO  
Address: 2100 SALZEDO ST #300  
City-St-Zip: CORAL GABLES, FL 33134

Title: PS  
Name: RIBOT, ESTEBAN  
Address: 2100 SALZEDO ST.#300  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: RIBOT, ESTEBAN  
Address: 2100 SALZEDO ST.#300  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: RIBOT, ENRIQUE  
Address: 2100 SALZEDO ST #300  
City-St-Zip: CORAL GABLES, FL 33134

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: RIBOT, ENRIQUE

D

03/30/2010

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

\_\_\_\_\_ Date