

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003073

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOUTH WIND FINANCIAL, INC.

Current Principal Place of Business:

2980 S.RAINBOW BLVD #100-F
LAS VEGAS, NV 89146

New Principal Place of Business:

Current Mailing Address:

2980 S.RAINBOW BLVD #100-F
LAS VEGAS, NV 89146

New Mailing Address:

FEI Number: 88-0463544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUCY
827 TULIP CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RAMIREZ, LUCY
12124 ST ANDREWS PLACE #105
MIRAMAR, FL 33025 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: LUCY RIVERA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: VP
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: SEC
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: TREA
Name: MENARD, SANDRA A
Address: 2980 S. RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

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: SANDRA A MENARD

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date