

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2012
Secretary of State

Entity Name: WINDMILLS CAPITAL MANAGEMENT CORP.

Current Principal Place of Business:

AVENIDA FEDERICO BOYD Y AVENIDA BALBOA,EDF
PARQUE URRACA,LOCAL D.
CIUDAD OF PANAMA,PANAMA, PA PA

New Principal Place of Business:

Current Mailing Address:

1900 NW CORPORATE BOULEVARD, SUITE E205
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 98-0662048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIQUEZES, ALEJANDRO
1900 NW CORPORATE BOULEVARD,SUITE E205
BOCA RATON, FL 33431 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: CP
Name: RIQUEZES, JUAN A
Address: AV.LIBERTADOR,TORRE EXA,PISO 1,OFC.108
City-St-Zip: EL ROSAL,CARACAS-VENEZUELA, MI 1060 VE

Title: VCV
Name: LONGO, PAOLO V
Address: AV.LIBERTADOR,TORRE EXA,PISO 1,OFC.108
City-St-Zip: EL ROSAL,CARACAS-VENEZUELA, MI 1060 VE

Title: VCV
Name: LONGO, PAOLO V
Address: AV.LIBERTADOR,TORRE EXA,PISO 1,OFC.108
City-St-Zip: EL ROSAL,CARACAS-VENEZUELA, MI 1060 VE

Title: DS
Name: PONTE, GUILLERMO A
Address: AV.LIBERTADOR,TORRE EXA,PISO 1,OFC.108
City-St-Zip: EL ROSAL,CARACAS-VENEZUELA, MI 1060 VE

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: GUILLERMO A. PONTE

DS

03/10/2012

Electronic Signature of Signing Officer or Director

Date