2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74666

Entity Name: ATLANTIC WINDS, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8625 NW 8 STREET 305

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

8625 NW 8 STREET 305

MIAMI, FL 33126 US

FEI Number: 65-0011472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DI BERARDINO-SANCHEZ, DELIA 431 SW 82ND AVE MIAMI, FL 33144 US DI BERARDINO-SANCHEZ, DELIA 8625 NW 8TH STREET 305 MIAMI, FL 33126 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: DELIA DI BERARDINO-SANCHEZ 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 SANCHEZ, DELIA
 Name:

 Address:
 8625 N.W. 8TH STREET, 305
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DELIA DI BERARDINO-SANCHEZ PSTD 01/14/2009