

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76609

FILED
Apr 08, 2010
Secretary of State

Entity Name: WINDBREAK (FLA) CORP.

Current Principal Place of Business:

10400 NW 33ST
STE 230
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

4761 NW 52 ST
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0044547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, RICARDO
10400 NW 33ST
STE 230
MIAMI, FL 33172 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: DP
Name: ROSSEL, ALVARO
Address: 10462 N.W. 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: DS
Name: PALACIOS, RICARDO
Address: 10462 N.W. 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: DT
Name: MILOSLAVIC, LUKO
Address: 10462 N.W. 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: VASQUEZ, ANGELICA
Address: 10462 NW 31ST TERR.
City-St-Zip: MIAMI, FL 33172

Title: D
Name: PENA, JULIO
Address: 10462 N.W. 31ST TERR.
City-St-Zip: MIAMI, FL 33172

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: RICARDO PALACIOS

DS

04/08/2010

Electronic Signature of Signing Officer or Director

Date