

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76609

FILED  
Mar 11, 2011  
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

**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

03/11/2011

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

\_\_\_\_\_  
Date