

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85872

Entity Name: WIND-DORF U.S.A., INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

151 TAFT VINELAND RD.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

11009 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Mailing Address:

9671 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

FEI Number: 59-2893549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, RICHARD D ESQ.
MILLER, SOUTH & MILHAUSEN, P.A.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O RICHARD D. BAXTER
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: RICHARD D. BAXTER

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, KUNDANGHAI R
Address: 11009 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

Title: PVST () Delete
Name: PATEL, RAJUL K
Address: 11009 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, KUNDANGHAI R
Address: 9671 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

Title: PVST (X) Change () Addition
Name: PATEL, RAJUL K
Address: 9671 S ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

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: RAJUL PATEL

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date