

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033572

Entity Name: WINDHMHSE, INC.

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

300 - 71ST STREET  
SUITE 410  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

300 - 71ST STREET  
SUITE 410  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 65-0995581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDO, J  
300 71ST STREET  
SUITE 410  
MIAMI BEACH, FL 33141 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: D  
Name: HERNANDO, JORGE A  
Address: 300 71ST STREET SUITE 410  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: HERNANDO, JORGE R  
Address: 300 71ST STREET, SUITE 410  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: ANTONACCI, NICHOLAS  
Address: 300 71ST STREET, SUITE 410  
City-St-Zip: MIAMI BEACH, FL 33141

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: JORGE R. HERNANDO

D

02/13/2012

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

\_\_\_\_\_  
Date