

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047026

FILED
Feb 18, 2007
Secretary of State

Entity Name: WINDSTAR INVESTMENTS INC.

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 300
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

980 MARINER DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

980 MARINER DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 77-0613355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRIGAN, JOHN P
444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VALBUENA, CESAR G
980 MARINER DRIVE
KEY BISCAYNE, FL 33149 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: CESAR GUILLERMO VALBUENA

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALBUENA, CESAR G
Address: 444 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VDS () Delete
Name: AZUERO, VICTORIA
Address: 444 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VDT (X) Delete
Name: VALBUENA, GUSTAVO
Address: 444 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Delete
Name: CORRIGAN, JOHN
Address: 444 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: CORRIGAN, JOHN
Address: 444 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALBUENA, CESAR G
Address: 980 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VDS (X) Change () Addition
Name: AZUERO, VICTORIA
Address: 980 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR GUILLERMO VALBUENA

PD

02/18/2007

Electronic Signature of Signing Officer or Director

Date