

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103916

Entity Name: NEW WINDS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 1704
MIAMI, FL 33131

New Principal Place of Business:

9559 COLLINS AVENUE
SUITE 401
SURFSIDE, FL 33154

Current Mailing Address:

1001 BRICKELL BAY DR.
SUITE 1704
MIAMI, FL 33131

New Mailing Address:

9559 COLLINS AVENUE
SUITE 401
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DR.
SUITE 1704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CATTANEO, CARLOS
9559 COLLINS AVENUE
SUITE 401
SURFSIDE, FL 33154 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: CARLOS CATTANEO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICONI, FERNANDO L
Address: 1001 BRICKELL BAY DR., SUITE 1704
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MICONI, NORA SUSANA G
Address: 1001 BRICKELL BAY DR., SUITE 1704
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FERNANDO MICONI

MGR

04/27/2007

Electronic Signature of Signing Officer or Director

Date