

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128958

FILED
May 19, 2008
Secretary of State

Entity Name: WINDSOR CAPITAL CORPORATION

Current Principal Place of Business:

445 GRAND BAY DR.
UNIT #1002
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

445 GRAND BAY DR.
UNIT #1002
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1441 BRICKELL AVE
SUITE 1001
MIAMI, FL 33131 US

New Mailing Address:

1441 BRICKELL AVE
SUITE 1001
MIAMI, FL 33131 US

FEI Number: 20-0431381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGASBARRO, ROLAND
445 GRAND BAY DR
1002
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DIGASBARRO, ROLAND
1441 BRICKELL AVE
1001
MIAMI, FL 33131 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:

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIGASBARRO, ROLAND
Address: 445 GRAND BAY DR., UNIT #1002
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIGASBARRO, ROLAND
Address: 1441 BRICKELL AVE # 1001
City-St-Zip: MIAMI, FL 33131 US

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: ROLAND DIGASBARRO

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date