

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128958

FILED
Apr 21, 2011
Secretary of State

Entity Name: WINDSOR CAPITAL CORPORATION

Current Principal Place of Business:

1441 BRICKELL AVE
SUITE 1001
MIAMI, FL 33131 US

New Principal Place of Business:

28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 US

Current Mailing Address:

1441 BRICKELL AVE
SUITE 1001
MIAMI, FL 33131 US

New Mailing Address:

28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 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
1441 BRICKELL AVE
1001
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIGASBARRO, ROLAND
28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIGASBARRO, ROLAND
Address: 28 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

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: ROLAND DIGASBARRO

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date