

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062020

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: CARLWIND, INC.

**Current Principal Place of Business:**

15880 SW 79 TERRACE  
MIAMI, FL 33193 US

**New Principal Place of Business:**

**Current Mailing Address:**

15880 SW 79 TERRACE  
MIAMI, FL 33193 US

**New Mailing Address:**

FEI Number: 73-1701421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, CARLOS  
15880 SW 93 TERRACE  
MIAMI, FL 33193 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: P  
Name: GARCIA, CARLOS  
Address: 15880 SW 79 TERRACE  
City-St-Zip: MIAMI, FL 33193 US

Title: VP  
Name: RIVERO, EMILVIS J  
Address: 15880 SW 79 TERRACE  
City-St-Zip: MIAMI, FL 33193 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: CARLOS GARCIA

P

03/22/2012

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

\_\_\_\_\_  
Date