

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012517

Entity Name: WIND RAY INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

505 PARK AVE 9TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

505 PARK AVE 8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

505 PARK AVE 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

505 PARK AVE 8TH FLOOR
NEW YORK, NY 10022

FEI Number: 83-0419195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: DIEZ, MANUEL V
Address: 505 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: DTS
Name: HAZOURY, AIDA N
Address: 505 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022 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: MANUEL DIEZ

DP

03/07/2011

Electronic Signature of Signing Officer or Director

Date