

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095607

Entity Name: WINDSOR FINANCIAL GROUP, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD STE 3550
MIAMI, FL 33131

New Principal Place of Business:

2140 SO DIXIE HIGHWAY, STE. 207
MIAMI, FL 33133

Current Mailing Address:

200 SOUTH BISCAYNE BLVD STE 3550
MIAMI, FL 33131

New Mailing Address:

2140 SO DIXIE HIGHWAY, STE. 207
MIAMI, FL 33133

FEI Number: 20-3106711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
2525 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAZZOTTA, CESAR
Address: 200 SOUTH BISCAYNE BLVD STE 3550
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: BINDER, LUISA
Address: 200 SOUTH BISCAYNE BLVD STE 3550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MAZZOTTA, CESAR
Address: 2140 SO DIXIE HIGHWAY, STE. 207
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR MAZZOTTA

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04/19/2007

Electronic Signature of Signing Officer or Director

Date