

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134201

Entity Name: WINDRAM, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

14650 S.W. 86 STREET
MIAMI, FL 33183

New Principal Place of Business:

14650 SW 86 STREET
MIAMI, FL 33183 US

Current Mailing Address:

14650 S.W. 86 STREET
MIAMI, FL 33183

New Mailing Address:

14650 SW 86 STREET
MIAMI, FL 33183 US

FEI Number: 20-3478776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, IRIS
14650 S.W. 86 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RAMOS, IRIS E
14650 SW 86 STREET
MIAMI, FL 33183 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: IRIS E. RAMOS

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, IRIS
Address: 14650 S.W. 86 STREET
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, IRIS E
Address: 14650 SW 86 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Change (X) Addition
Name: RAMOS, GUILLERMO
Address: 14650 SW 86 STREET
City-St-Zip: MIAMI, FL 33183 US

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: IRIS E, RAMOS

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date