

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050126

FILED
Sep 04, 2009
Secretary of State

Entity Name: GOLDWIND GENERAL SERVICES, INC.

Current Principal Place of Business:

6800 NW 39TH AVE
#329
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6800 NW 39TH AVE
329
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4653860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, JUAN C SR
6800 NW 39TH AVE
329
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

09/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRIDO, JUAN C
Address: 6800 NW 39TH AVE #329
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: DEL CARMEN, ASUNCION
Address: 6800 NW 39TH AVE #329
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: GARRIDO, MARIA C
Address: 6800 NW 39TH AVE #329
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: GARRIDO, SILVIO A
Address: 475 S FEDERAL HWY #202
City-St-Zip: DEERFIELD BEACH, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BORDON, ASUNCION
Address: 6800 NW 39TH AVE #329
City-St-Zip: COCONUT CREEK, FL 33073

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JUAN C GARRIDO

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date