

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083944

Entity Name: WIND READY INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1325 NW 98TH COURT
UNIT 2
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1325 NW 98TH COURT
UNIT 2
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-5079015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLO F
6201 SW 49 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLO F
1325 NW 98TH COURT
UNIT 2
DORAL, FL 33172 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: CARLO F. RODRIGUEZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, CARLO F
Address: 6201 SW 49 ST
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: SANDOVAL, DANIEL
Address: 14620 FITZPATRICK ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: DANIEL SANDOVAL

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date