

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037573

Entity Name: WINDSORKENT, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

7700 N KENDALL DRIVE
STE 408
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 143537
CORAL GABLES, FL 331143537

New Mailing Address:

FEI Number: 20-8741681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVE SOUTH STE 500-JAF
WEST PALM BEACH, FL 33401 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: D () Delete
Name: MONTE, EMILIO J
Address: 2121 PONCE DE LEON BLVD STE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MONTE, MICHAEL E
Address: 2121 PONCE DE LEON BLVD STE 400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTE, EMILIO J
Address: 7700 N KENDALL DRIVE, STE 408
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: MONTE, MICHAEL E
Address: 7700 N KENDALL DRIVE, STE 408
City-St-Zip: MIAMI, FL 33156

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: EMILIO J MONTE

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date