

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037573

Entity Name: WINDSORKENT, INC.

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

7700 N KENDALL DRIVE  
STE 408  
MIAMI, FL 33156

## New Principal Place of Business:

## 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 ( )

## 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  
Name: MONTE, EMILIO J  
Address: 7700 N KENDALL DRIVE, STE 408  
City-St-Zip: MIAMI, FL 33156

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

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: EMILIO J. MONTE

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date