

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045218

FILED
Oct 09, 2008
Secretary of State**Entity Name:** WINDSOR TRUST & EQUITY, INC.**Current Principal Place of Business:**201 N. KROME AVE
220
HOMESTEAD, FL 33030 US**New Principal Place of Business:**250 BIRD ROAD
200
CORAL GABLES, FL 33146 US**Current Mailing Address:**201 N. KROME AVE
220
HOMESTEAD, FL 33030 US**New Mailing Address:**250 BIRD ROAD
200
CORAL GABLES, FL 33146 US**FEI Number:** 26-2167089**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUNEZ, STUART J
201 NORTH KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030 US**Name and Address of New Registered Agent:**MARI, MANUEL J
250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146 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: MANUEL J. MARI

10/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PERSAUD, PETER A
Address: 28350 SW 157 COURT
City-St-Zip: HOMESTEAD, FL 33033 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MARI, MANUEL J
Address: 250 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

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: MANUEL J. MARI

P

10/09/2008

Electronic Signature of Signing Officer or Director

Date