

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045218

Entity Name: WINDSOR TRUST & EQUITY, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

250 BIRD ROAD
200
CORAL GABLES, FL 33146 US

Current Mailing Address:

250 BIRD ROAD
200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

10631 N. KENDALL DRIVE
205
MIAMI, FL 33176 US

New Mailing Address:

10631 N. KENDALL DRIVE
205
MIAMI, FL 33176 US

FEI Number: 26-2167089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J
250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MARI, MANUEL J
10631 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARI, MANUEL J
Address: 250 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARI, MANUEL J
Address: 10631 N. KENDALL DRIVE, #205
City-St-Zip: MIAMI, FL 33176 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

04/15/2009

Electronic Signature of Signing Officer or Director

Date