

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092547

FILED
Mar 12, 2012
Secretary of State

Entity Name: WINDWARD DISTRIBUTORS INC.

Current Principal Place of Business:

208 NE 13TH AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

727 NE 3RD AVE
SUITE 101
FT LAUDERDALE, FL 33304

Current Mailing Address:

715 NW 1ST AVENUE
FT LAUDERDALE, FL 33311

New Mailing Address:

208 NE 13 AVE
FT LAUDERDALE, FL 33301

FEI Number: 26-0778970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATHEY, NORMA J
208 NE 13TH AVENUE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JIMINEZ, JEAN PHILIPPE
208 NE 13TH AVENUE
FT LAUDERDALE, FL 33301 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: JEAN-PHILIPPE JIMINEZ

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATHEY, WILMA D
Address: PO BOX 18, PHILIPSBURT, SINT MAARTEN
City-St-Zip: NETHERLANDS ANTILLES, OC

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: WILMA WATHEY

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date