

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093634

Entity Name: WINDLINE GROUP, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5960 NW 99TH AVE, UNIT 6
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5960 NW 99TH AVE, UNIT 6
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-0752957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., STE. 201
PEMBROKE PINES, FL 33029 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: DP () Delete
Name: SOTO, NERIO G
Address: 10400 NW 33 ST. SUITE 270
City-St-Zip: DORAL, FL 33172

Title: V () Delete
Name: SANCHEZ, GIOVANNY
Address: 10400 NW 33 ST. SUITE 270
City-St-Zip: DORAL, FL 33172

Title: S (X) Delete
Name: VAN DER BIEST, ALEX
Address: 10400 NW 33 ST. SUITE 270
City-St-Zip: DORAL, FL 33172

Title: T () Delete
Name: SOTO, NERIO G JR.
Address: 10400 NW 33 ST. SUITE 270
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SOTO, NERIO G
Address: 10400 NW 33 ST. SUITE 270
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NERIO SOTO

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date