

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000094444

Entity Name: WINDOWS CHANNEL, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33131 US

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 840
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33131 US

New Mailing Address:

848 BRICKELL AVENUE
SUITE 840
MIAMI, FL 33131 US

FEI Number: 26-0821669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: BENITO, JOSE A
Address: 848 BRICKELL AVE. SUITE 840
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: FINCK, FERNANDO
Address: 676 FERNWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JAB

PRES

05/21/2012

Electronic Signature of Signing Officer or Director

Date