

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106737

Entity Name: WINDMILLS CAPITAL, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE E205
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 NW CORPORATE BLVD.
SUITE E205
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1136688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIQUEZES, ALEJANDRO
1900 NW CORPORATE BLVD.
SUITE E205
BOCA RATON, FL 33431 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: P/D
Name: RAMIREZ, JUAN
Address: 2648 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VP/D
Name: RIQUEZES, ALEJANDRO
Address: 1900 NW CORPORATE BLVD., SUTIE E205
City-St-Zip: BOCA RATON, FL 33431

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: ALEJANDRO RIQUEZES

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date