

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106737

Entity Name: WINDMILLS CAPITAL, INC.

FILED
Mar 30, 2011
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: LOPEZ, JESUS E
Address: 11324 NW 66 ST
City-St-Zip: DORAL, FL 33178

Title: SD
Name: RIQUEZES, ALEJANDRO
Address: 10134 BOCA WOODS LN
City-St-Zip: BOCA RATON, FL 33428

Title: VD
Name: RIQUEZES, JUAN A
Address: URB LA LAGUNITA CALLE EL PARQUE PARC 938
City-St-Zip: CARACAS VENEZUELA, MI 1061 VE

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

SD

03/30/2011

Electronic Signature of Signing Officer or Director

Date