

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: FAIRWIND CAPITAL GROUP, INC.

Current Principal Place of Business:

1107 SW 119 COURT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1107 SW 119 COURT
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-1503839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RANULFO E
1107 SW 119 COURT
MIAMI, FL 33184 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: HERNANDEZ, RANULFO E
Address: 1107 SW 119 COURT
City-St-Zip: MIAMI, FL 33184 US

Title: S
Name: HERNANDEZ, GUILLERMINA
Address: 424 CURTIS PARKWAY
City-St-Zip: MIAMI, FL 33166

Title: VP, D
Name: HERNANDEZ, KRISTINA A
Address: 1107 SW 119 COURT
City-St-Zip: MIAMI, FL 33184

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: RANULFO HERNANDEZ

P

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date