

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008346

FILED
Mar 22, 2012
Secretary of State

Entity Name: WINDMILL TITLE COMPANY

Current Principal Place of Business:

9360 SUNSET DRIVE
285
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9360 SUNSET DRIVE
285
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-1822288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R
9360 SUNSET DRIVE
SUITE 285
MIAMI, FL 33143 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: PST
Name: FERRER, BARBARA C
Address: 9360 SUNSET DRIVE #285
City-St-Zip: MIAMI, FL 33173

Title: D
Name: FERRER, BARBARA C
Address: 9360 SUNSET DRIVE #285
City-St-Zip: MIAMI, FL 33173

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: JOE DELATEJA

_____ Electronic Signature of Signing Officer or Director

MANA

03/22/2012

_____ Date