

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067664

FILED
Apr 30, 2012
Secretary of State

Entity Name: HIGH WIND ALUMINUM CORP.

Current Principal Place of Business:

819 CALVERT AVE.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5649 2ND ST. W.
SUITE 111
LEHIGH ACRES, FL 33971

Current Mailing Address:

819 CALVERT AVE.
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 90-0401260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALINDEZ, ANTONIO
819 CALVERT AVE
LEHIGH ACRES FLORIDA, FL 33971 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
Name: GALINDEZ, ANTONIO
Address: 819 CALVERT AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP
Name: GALINDEZ, DAVID
Address: 819 CALVERT AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: ANTONIO GALINDEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date