

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088387

**FILED**  
**Jul 08, 2009**  
**Secretary of State**

**Entity Name:** WINDSOR INVESTMENTS (SANTA MARIA) CORP.

**Current Principal Place of Business:**

28 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

28 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 26-3443813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GELLES, JARED ESQ.  
1401 BRICKELL AVENUE  
SUITE 825  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DIGASBARRO, ROLAND  
28 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, FL 33143 US

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: ROLAND DIGASBARRO

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DIGASBARRO, ROLAND  
Address: 28 TAHITI BEACH ISLAND ROAD  
City-St-Zip: CORAL GABLES, FL 33143

Title: D ( ) Delete  
Name: DIGASBARRO, LISETTE  
Address: 28 TAHITI BEACH ISLAND ROAD  
City-St-Zip: CORAL GABLES, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLAND DIGASBARRO

D

07/08/2009

Electronic Signature of Signing Officer or Director

Date