

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089776

Entity Name: WINDESIGN, INC

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

3903 SW 78TH CT., #107  
MIAMI, FL 33155

## New Principal Place of Business:

1565 NW 88TH AVE  
SUITE C  
DORAL, FL 33172

## Current Mailing Address:

3903 SW 78TH CT., #107  
MIAMI, FL 33155

## New Mailing Address:

1565 NW 88TH AVE  
SUITE C  
DORAL, FL 33172

FEI Number: 80-0272506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETANCOURT, MICHAEL  
3903 SW 78TH CT., #107  
MIAMI, FL 33155 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

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: PD ( ) Delete  
Name: BETANCOURT, MICHAEL  
Address: 3903 SW 78TH CT., #107  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BETANCOURT

PD

06/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date