

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000089776

Entity Name: WINDESIGN, INC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

1565 NW 88TH AVE
SUITE C
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1565 NW 88TH AVE
SUITE C
DORAL, FL 33172

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: VASTA, CHRISTOPHER T
Address: 16536 SW 67 TERR
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: AVILA, ENRIQUE
Address: 8501 SW 185 ST.
City-St-Zip: CUTLER BAY, FL 33157

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: MICHAEL BETANCOURT

PD

05/10/2010

Electronic Signature of Signing Officer or Director

Date