

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060338

FILED
Apr 30, 2012
Secretary of State

Entity Name: WIND PH 11-04 CORP.

Current Principal Place of Business:

350 SOUTH MIAMI AVE
4104
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

350 SOUTH MIAMI AVE
4104
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0624441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHITOFF, JAVIER
350 SOUTH MIAMI AVE
4104
MIAMI, FL 33130 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: RACHITOFF, JAVIER
Address: 350 SOUTH MIAMI AVE # 4104
City-St-Zip: MIAMI, FL 33130

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: JAVIER RACHITOFF

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date