

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060339

Entity Name: WIND 32914 CORP

FILED
Aug 13, 2010
Secretary of State

Current Principal Place of Business:

3855 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

1451 SOUTH MIAMI AVENUE
APT 2212
MIAMI, FL 33130

Current Mailing Address:

3855 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

1451 SOUTH MIAMI AVENUE
APT 2212
MIAMI, FL 33130

FEI Number: 27-0624355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL
10631 N. KENDALL DRIVE
205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HELIO PALACIOS, PA.
400 SW 107TH AVENUE
400
MIAMI, FL 33174 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: HELIO PALACIOS

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEWERPE, JEAN PIERRE
Address: 1451 SOUTH MIAMI AVENUE # 2212
City-St-Zip: MIAMI, FL 33130 US

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: JEAN PIERRE DEWERPE DULONG

P

08/13/2010

Electronic Signature of Signing Officer or Director

Date