

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065888

Entity Name: WINDMILL USA CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5401 S. KIRKMAN RD., STE 310
ORLANDO, FL 32819 US

New Principal Place of Business:

189 S ORANGE AVE
S 1210
ORLANDO, FL 32801 US

Current Mailing Address:

5401 S. KIRKMAN RD., STE 310
ORLANDO, FL 32819 US

New Mailing Address:

189 S ORANGE AVE
SUITE S 1210
ORLANDO, FL 32801 US

FEI Number: 27-0695654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRACCIU, VINICIUS C
5401 S KIRKMAN RD
SUITE 310
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FERRACCIU, VINICIUS C
189 S ORANGE AVE
SUITE S 1210
ORLANDO, FL 32801 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: VCF

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRACCIU, DEMETRIUS C
Address: RUA HOMERO PACHECO ALVES 672
City-St-Zip: FRANCA, SP 14401 XX

Title: MGRM
Name: FERRACCIU, VINICIUS C
Address: 6466 CAVA ALTA DR APT 208
City-St-Zip: ORLANDO, FL 32835 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: VINICIUS C FERRACCIU

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date