

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099182

Entity Name: WIND 3804 CORP.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

3855 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
3804
MIAMI, FL 33130

Current Mailing Address:

3855 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

350 SOUTH MIAMI AVENUE
3804
MIAMI, FL 33130

FEI Number: 27-1623868

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO GRAU, TESSA
Address: 350 SOUTH MIAMI AVENUE
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: TESSA NAVARRO GRAU

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date