

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000099182

Entity Name: WIND 3804 CORP.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

350 SOUTH MIAMI AVENUE  
3804  
MIAMI, FL 33130

**New Principal Place of Business:**

7350 SW 80 CT  
MIAMI, FL 33143

**Current Mailing Address:**

350 SOUTH MIAMI AVENUE  
3804  
MIAMI, FL 33130

**New Mailing Address:**

7350 SW 80 CT  
MIAMI, FL 33143

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:**

NAVARRO GRAU, THESSA  
7350 SW 80 CT  
MIAMI, FL 33143 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: THESSA NAVARRO GRAU

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NAVARRO GRAU, THESSA  
Address: 7350 SW 80 CT  
City-St-Zip: MIAMI, FL 33143

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: THESSA NAVARRO GRAU

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date