

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099182

Entity Name: WIND 3804 CORP.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

7350 SW 80 CT
MIAMI, FL 33143

New Principal Place of Business:

400 SW 107 AVE
MIAMI, FL 33174 US

Current Mailing Address:

7350 SW 80 CT
MIAMI, FL 33143

New Mailing Address:

400 SW 107 AVE
MIAMI, FL 33174 US

FEI Number: 27-1623868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMADOR, JUAN C
400 SW 107 AVE
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: JUAN C. AMADOR

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO GRAU, THESSA
Address: 400 SW 107 AVE SUITE 400
City-St-Zip: MIAMI, FL 33174 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: THESSA NAVARRO GRAU DY

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date