

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100022

FILED
Apr 22, 2011
Secretary of State

Entity Name: WINDSOR INVESTMENTS WYNWOOD II, INC.

Current Principal Place of Business:

85 NW 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 27-1525196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGASBORRO, ROLAND
28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIGASBORRO, ROLAND
Address: 28 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: DIGASBORRO, LISETTE
Address: 28 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, 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: ROLAND DIGASBORRO

P

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date