

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100022

**FILED**  
**Apr 19, 2012**  
**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:**

DIGASBORRO, ROLAND  
28 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, 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: ROLAND DIGASBARRO

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: DIGASBARRO, 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 DIGASBARRO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date