

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005301

Entity Name: 1403 WIND BY NEO, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET STE 119
MIAMI, FL 33172

New Principal Place of Business:

350 S MIAMI AVENUE
1403
MIAMI, FL 33130

Current Mailing Address:

11251 NW 20TH STREET STE 119
MIAMI, FL 33172

New Mailing Address:

350 S MIAMI AVENUE
1403
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESL, JOSE L
11251 NW 20TH STREET STE 119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORDO, JUAN M
350 S MIAMI AVENUE
1403
MIAMI, FL 33130 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 MANUEL CORDO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CORDO, JUAN M
Address: 350 S MIAMI AVENUE APT 1403
City-St-Zip: MIAMI, FL 33130

Title: DV
Name: OTERO, CRISTINA
Address: 350 S MIAMI AVENUE APT 1403
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: JUAN MANUEL CORDO

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date