

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005301

Entity Name: 1403 WIND BY NEO, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

350 S MIAMI AVENUE
1403
MIAMI, FL 33130

New Principal Place of Business:

11264 NW 44TH TE
DORAL, FL 33172

Current Mailing Address:

350 S MIAMI AVENUE
1403
MIAMI, FL 33130

New Mailing Address:

11264 NW 44TH TE
DORAL, FL 33172

FEI Number: 45-1336381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORDO, JUAN M
11264 NW 44TH TE
DORAL, FL 33172 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: CORDO JUAN

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CORDO, JUAN M
Address: 11264 NW 44TH TE
City-St-Zip: DORAL, FL 33172

Title: DV
Name: OTERO, CRISTINA
Address: 11264 NW 44TH TE
City-St-Zip: DORAL, FL 33172

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 CORDO

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date