

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015668

Entity Name: 3003 WIND BY NEO, CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-1978212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESI, JOSE LUIS
11251 N.W. 20TH STREET
SUITE 119
MIAMI, FL 33172 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: PD
Name: VERGARA, CARLOS MORA
Address: 11251 N.W. 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: GARCIA, BIANCA C
Address: 11251 N.W. 20TH STREET, SUITE 119
City-St-Zip: MIAMI, 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: BIANCA CONTRERAS GARCIA

SD

01/06/2012

Electronic Signature of Signing Officer or Director

Date