

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016071

Entity Name: 1401 WIND CORPORATION

FILED  
Jun 01, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

350 S MIAMI AVE.  
1401  
MIAMI, FL 33130

## Current Mailing Address:

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

## New Mailing Address:

350 S MIAMI AVE.  
1401  
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:

CORTESI, JOSE LUIS  
11251 N.W. 20TH STREET  
SUITE 119  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

VERA, JORGE  
350 S MIAMI AVE  
1401  
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: JORGE VERA

06/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CAMPOLI, CLAUDIA  
Address: 350 S MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130

Title: SD  
Name: ALVARADO, ELPIDIO  
Address: 350 S MIAMI AVE  
City-St-Zip: MIAMI, FL 33130

Title: TD  
Name: VERA, JORGE  
Address: 350 S MIAMI AVE  
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: JORGE VERA

TD

06/01/2011

Electronic Signature of Signing Officer or Director

Date