

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036585

Entity Name: 3815 WIND BY NEO, CORP.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET
SUITE 119
MIAMI, FL 33172

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
APT 3815
MIAMI, FL 33130

Current Mailing Address:

11251 NW 20TH STREET
SUITE 119
MIAMI, FL 33172

New Mailing Address:

350 SOUTH MIAMI AVENUE
APT 3815
MIAMI, FL 33130

FEI Number: 27-2494386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, LISMAURY
11251 NW 20TH STREET
#119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCIA, LISMAURY
350 SOUTH MIAMI AVENUE
APT 3815
MIAMI, 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: LISMAURY GARCIA

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, LISMAURY G
Address: 350 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: GIL, RICARDO J
Address: 350 SOUTH MIAMI AVENUE
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: LISMAURY GARCIA

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date