

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019220

Entity Name: WIND & RAIN, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

103 GRAND AVENUE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3699 LOQUAT AVENUE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0505350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, MARK L
1550 MADRUGA AVENUE
SUITE 120
CORAL GABLES, FL 33146 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: DPST
Name: PARRISH, ANTHONY R JR.
Address: 3699 LOQUAT AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: ANTHONY R PARRISH JR

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04/10/2011

Electronic Signature of Signing Officer or Director

Date