

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000048902

Entity Name: WELL WIND CORP.

FILED
Nov 07, 2005
Secretary of State

Current Principal Place of Business:

2100 SALZEDO ST
#300
CORAL GABLES, FL 33134

New Principal Place of Business:

P.O. BOX 273427
BOCA RATON, FL 33427

Current Mailing Address:

2100 SALZEDO ST
#300
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 273427
BOCA RATON, FL 33427

FEI Number: 65-0559835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALBERTO, RAPHAEL
Address: 2100 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD () Delete
Name: MILAGROS, RAPHAEL
Address: 2100 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALBERTO, RAPHAEL
Address: P.O. BOX 273427
City-St-Zip: BOCA RATON, FL 33427

Title: VPSD (X) Change () Addition
Name: MILAGROS, RAPHAEL
Address: P.O. BOX 273427
City-St-Zip: BOCA RATON, FL 33427

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO RAPHAEL

PSTD

11/07/2005

Electronic Signature of Signing Officer or Director

Date