

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048902

Entity Name: WELL WIND CORP.

FILED  
Jan 21, 2011  
Secretary of State

## Current Principal Place of Business:

2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1405 SW 107 AVENUE SUITE 301B  
MIAMI, FL 33174

## Current Mailing Address:

P.O. BOX 273427  
BOCA RATON, FL 33427

## New Mailing Address:

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:

ALBERTO RAPHAEL  
1405 SW 107 AVENUE SUITE 301B  
MIAMI, FL 33174 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: ALBERTO RAPHAEL

01/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: VPSD  
Name: MILAGROS, RAPHAEL  
Address: 1405 SW 107 AVENUE SUITE 301B  
City-St-Zip: MIAMI, FL 33174

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: ALBERTO RAPHAEL

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date