

2007 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90064 002 ***150.00

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05022007 Chg-P CR2E034 (12/06)

DOCUMENT # P95000004384			
1. Entity Name WINDRIVE INTERNATIONAL, INC.			
Principal Place of Business 216 43RD STREET SUITE 304 MIAMI BEACH, FL 33140		Mailing Address 216 43RD STREET SUITE 304 MIAMI BEACH, FL 33140	
2. Principal Place of Business - No P.O. Box # 337 WEST 47 ST Suite, Apt. #, etc.		3. Mailing Address 337 W 47 ST Suite, Apt. #, etc.	
City & State MIAMI BEACH		City & State MIAMI BEACH, FL	
Zip 33140	Country USA	Zip 33140	Country USA
4. FEI Number 65-0550400		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEE, WANG-HSIANG 17901 NW 16 CT. MIAMI, FL 33015		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <i>Wang Hsiang Lee</i>		DATE: 4/30/07	
<p>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</p>		<p>9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.</p>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEE, WANG-HSIANG 17901 NW 76 CT. MIAMI, FL 33015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Wang Hsiang Lee</i>		DATE: 4/30/07 305-2817177	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	