

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000057343

**FILED**  
**Nov 13, 2010**  
**Secretary of State**

**Entity Name:** SOUTHWIND HOLDINGS GROUP, INC.

**Current Principal Place of Business:**

510 OCEAN DR  
STE 216  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

510 OCEAN DR  
STE 216  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0872182

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIEGEL, BERNARD  
1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 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: PST  
Name: SIEGEL, BERNARD  
Address: 1717 NORTH BAYSHORE DRIVE #102  
City-St-Zip: MIAMI, FL 33132

Title: V  
Name: HONORE, PATRICK  
Address: 510 OCEAN DR  
City-St-Zip: MIAMI BEACH, FL 33139

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: BERNARD SIEGEL

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11/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date