

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057343

FILED
Apr 21, 2012
Secretary of State

Entity Name: SOUTHWIND HOLDINGS GROUP, INC.

Current Principal Place of Business:

510 OCEAN DR
STE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

510 OCEAN DR
STE 201
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: V
Name: SIEGEL, BERNARD
Address: 1717 NORTH BAYSHORE DRIVE #102
City-St-Zip: MIAMI, FL 33132

Title: PST
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

V

04/21/2012

Electronic Signature of Signing Officer or Director

Date