

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107421

FILED
May 01, 2008
Secretary of State

Entity Name: TRADE WINDS NETWORK INC.

Current Principal Place of Business:

777 S. FLAGLER DR.
SUITE 800W
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR.
SUITE 800W
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0886623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5227 4TH. AVE CIRCLE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

LATINUSGROUP
3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 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: JAIRO HENAO

05/01/2008

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: P () Delete
Name: HENAO, JAIRO
Address: 777 S. FLAGLER DR. SUITE 800W
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAIRO HENAO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date