

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012160

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: WINDCLIFT LIMITED CORPORATION

## Current Principal Place of Business:

1830 S. OCEAN DRIVE  
APT 1904  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

16100 EMERALD ESTATES DR  
# 293  
WESTON, FL 33331 US

## Current Mailing Address:

1830 S. OCEAN DRIVE  
APT 1904  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

16100 EMERALD ESTATES DR  
# 293  
WESTON, FL 33331 US

FEI Number: 65-0917727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUIS ROMERO, JOSE  
1830 S. OCEAN DRIVE, APT 1904  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

ROMERO, JOSE L  
16100 EMERALD ESTATES DR  
# 293  
WESTON, FL 33331 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: JOSE LUIS ROMERO

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROMERO, JOSE L  
Address: 16100 EMERALD ESTATES DR # 293  
City-St-Zip: WESTON, FL 33331 US

Title: VP  
Name: ROMERO, ELIZABETH  
Address: 16100 EMERALD ESTATES DR # 293  
City-St-Zip: WESTON, FL 33331 US

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: JOSE LUIS ROMERO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date