

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048023

Entity Name: CONNY WIND, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3716 SEGOVIA STREET
MIAMI, FL 33134

New Principal Place of Business:

3800 SEGOVIA STREET
MIAMI, FL 33134

Current Mailing Address:

3716 SEGOVIA STREET
MIAMI, FL 33134

New Mailing Address:

3800 SEGOVIA STREET
MIAMI, FL 33134

FEI Number: 65-0956646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZKOPF, HENNING
4152 BATTERSEA ROAD
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WIND, CORNELIA
Address: 3716 SEGOVIA STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WIND, CORNELIA
Address: 3800 SEGOVIA STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: CORNELIA WIND

MS

04/19/2007

Electronic Signature of Signing Officer or Director

Date