

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075302

FILED
Jun 17, 2010
Secretary of State

Entity Name: WINDMILL EXECUTIVE INVESTMENTS, INC.

Current Principal Place of Business:

17120 ROYAL PALM BLV
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17120 ROYAL PALM BLVD.
SUITE 3
WESTON, FL 33326

New Mailing Address:

35-24 87TH STREET
JACKSON HTS, NY 11372

FEI Number: 36-4362905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, GLORIA
1929 LANDING WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CALDERON, GLORIA
35-24 87TH STREET
JACKSON HTS, FL 11372 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALDERON, GLORIA
Address: 1929 LANDING WAY
City-St-Zip: WESTON, FL 33326

Title: VICE
Name: CALDERON, NUBIA C
Address: 35-24 87 ST
City-St-Zip: JACKSON HGT, NY 11372

Title: SECR
Name: CALDERON, RICARDO M
Address: 35-29 87TH STREET
City-St-Zip: JACKSON HIGHTS, NY 11372

Title: TREA
Name: CALDERON, PATRICIA
Address: 1929 LANDING WAY
City-St-Zip: WESTON, FL 33326

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: GLORIA CALDERON

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date