

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075302

FILED
Mar 16, 2011
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:

17120 ROYAL PALM BLV
SUITE 3
WESTON, FL 33326 US

Current Mailing Address:

35-24 87TH STREET
JACKSON HTS, NY 11372

New Mailing Address:

35-24 87TH STREET
JACKSON HTS, NY 11372 US

FEI Number: 36-4362905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERON, GLORIA
35-24 87TH STREET
JACKSON HTS, FL 11372 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: PRES
Name: CALDERON, GLORIA
Address: 35-24 87TH STREET
City-St-Zip: JACKSON HEIGHTS, NY 11372 US

Title: VICE
Name: CALDERON, NUBIA C
Address: 37-50 62ND ST
City-St-Zip: WOODSIDE, NY 11377 US

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

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

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date