

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075302

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** WINDMILL EXECUTIVE INVESTMENTS, INC.

**Current Principal Place of Business:**

17120 ROYAL PALM BLV  
SUITE 3  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date