2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84658

Entity Name: GOLDEN WIND CORPORATION

FILED Feb 01, 2010 Secretary of State

02/01/2010

Current Principal Place of Business: New Principal Place of Business:

C/O IRIONDO 881 OCEAN DR., #22-B KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

C/O IRIONDO 901 PONCE DE LEON BLVD., #501 CORAL GABLES, FL 33134

FEI Number: 65-0316979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRIONDO, ANDRES J RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD.
#501
CORAL GABLES, FL 33149 US
RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD.
#501
CORAL GABLES, FL 33149 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: FERNANDO R. RODRIGUEZ

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: LANDSBERGER, ELIAS

Address: 201 S. BISCAYNE BLVD., STE 1500

City-St-Zip: MIAMI, FL 33131

Title:

Name: LANDSBERGER, NATALIA

Address: 201 S. BISCAYNE BLVD., STE 1500

City-St-Zip: MIAMI, FL 33131

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: ELIAS LANDSBERGER D 02/01/2010