

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84658

FILED
Feb 07, 2011
Secretary of State

Entity Name: GOLDEN WIND CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0316979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
MIAMI, 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

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANDSBERGER, ELIAS
Address: 201 S. BISCAYNE BLVD., STE 1500
City-St-Zip: MIAMI, FL 33131

Title: D
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

02/07/2011

Electronic Signature of Signing Officer or Director

Date