2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84658

Entity Name: GOLDEN WIND CORPORATION

FILED Apr 02, 2012 Secretary of State

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

C/O IRIONDO C/O IRIONDO

881 OCEAN DR., #22-B 644 CRANDON BLVD.
KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

C/O IRIONDO C/O IRIONDO

881 OCEAN DR., #22-B 644 CRANDON BLVD.
KEY BISCAYNE, FL 33149 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LANDSBERGER, ELIAS

Address: C/O IRIONDO - 644 CRANDON BLVD.

City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: LANDSBERGER, NATALIA

Address: C/O IRIONDO - 644 CRANDON BLVD.

City-St-Zip: KEY BISCAYNE, FL 33149

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 04/02/2012