2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100022

Entity Name: WINDSOR INVESTMENTS WYNWOOD II, INC.

FILED
Apr 24, 2013
Secretary of State
CC6075863797

Current Principal Place of Business:

85 NW 25TH STREET MIAMI, FL 33127

Current Mailing Address:

28 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143

FEI Number: 27-1525196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIGASBARRO, ROLAND 28 TAHITI BEACH ISLAND ROAD CORAL GABLES, FL 33143 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

Officer/Director Detail:

Title P Title VP

Name DIGASBARRO, ROLAND Name DIGASBARRO, LISETTE

Address 28 TAHITI BEACH ISLAND ROAD Address 28 TAHITI BEACH ISLAND ROAD

City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

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: ROLAND DIGASBARRO

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04/24/2013