2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002375

Entity Name: WINDMAR HOME FLORIDA, INC.

Current Principal Place of Business:

6753 KINGSPOINTE PARKWAY SUITE 107

ORLANDO, FL 32819

Current Mailing Address:

SAN FRANCISCO 206 SAN JUAN, PR 00901 PR

FEI Number: 82-1635448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

LICENSES ETC., INC. 27911 CROWN LAKE BLVD SUITE # 211 BONITA SPRINGS, FL 34135 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:

City-State-Zip:

Date

FILED Feb 09, 2025

Secretary of State

3674706262CC

Officer/Director Detail:

Title DVPT Title D/CFO/S

Name GONZALEZ, VICTOR LUIS Name GONZALEZ, JOSE RAMON

Address 206 CALLE DE SAN FRANCISCO Address 785 PARK AVENUE

APT. 18B

City-State-Zip: SAN JUAN 00901-1613 City-State-Zip: NEW YORK NY 10021-3552

Title PRESIDENT Title EVP/S

Name GONZALEZ, JUAN JOSE Name ROUMAIN, MARC G.

Address 65 CALLE DE SAN FRANCISCO

Address LA VILLA DE TORRIMAR

SAN JUAN 00901-1613 168 CALLE REINA ISABEL

City-State-Zip: GUAYNABO 00969

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.