

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513484

Entity Name: MR. WINTER, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8080 WEST 26TH COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8080 WEST 26TH COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1696560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAYNE, PAUL JON ESQ.
1792 BELL TOWER LANE
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

LAYNE, PAUL JON ESQ.
236 VALENCIA AVE.
CORAL GABLES, FL 33134 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MIJARES, MANUEL
Address: 8080 WEST 26TH COURT
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: LAYNE, DAVID
Address: 8080 WEST 26TH COURT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL MIJARES

Electronic Signature of Signing Officer or Director

PST

04/29/2009

Date