

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513484

FILED
Apr 13, 2011
Secretary of State

Entity Name: MR. WINTER, INC.

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.
236 VALENCIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCO, LAWRENCE A ESQ.
8751 WEST BROWARD BLVD
410
PLANTATION, FL 33324 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: LAWRENCE A FRANCO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: MIJARES, DAVID
Address: 8080 WEST 26TH COURT
City-St-Zip: HIALEAH, FL 33016

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: MANUEL MIJARES

PST

04/13/2011

Electronic Signature of Signing Officer or Director

Date