

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97234

FILED
Apr 30, 2009
Secretary of State

Entity Name: WINSTON TOWERS REALTY, INC.

Current Principal Place of Business:

17395 NORTH BAY ROAD - 200
MIAMI BEACH, FL 331603308

New Principal Place of Business:

Current Mailing Address:

17395 NORTH BAY ROAD - 200
MIAMI BEACH, FL 331603308

New Mailing Address:

FEI Number: 59-2406105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASSMAN, RICHARD
17395 NORTH BAY ROAD
STE#200
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KLASSMAN, RICHARD
Address: 17395 NORTH BAY RD #200
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD KLASSMAN

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date