

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78276

FILED
Apr 21, 2009
Secretary of State

Entity Name: WINSTON TOWERS 1988, INC.

Current Principal Place of Business:

C/O ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0051390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, ROBERT ESQ
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: VP () Delete
Name: DUTIL, SOPHIE
Address: 20 ARLINGTON
City-St-Zip: WESTMOUNT, QC H3Y 2W4 CA

Title: PD () Delete
Name: DUTIL, MARCEL
Address: 211 ECHO DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: SD () Delete
Name: DUTIL, ANNE-MARIE
Address: 703 GROSVENOR
City-St-Zip: WESTMONT, QC H3Y 2T1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNE-MARIE DUTIL

SD

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date