

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167594

Entity Name: WINNER IMPORT & IMPORT, INC

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

3100 MONTICELLO PL
SUITE 106
ORLANDO, FL 32835

New Principal Place of Business:

2538 LAKE DEBRA DR
SUITE 23104
ORLANDO, FL 32835

Current Mailing Address:

3100 MONTICELLO PL
SUITE 106
ORLANDO, FL 32835

New Mailing Address:

2538 LAKE DEBRA DR
SUITE 23104
ORLANDO, FL 32835

FEI Number: 20-2009092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARENHAS, MARIA C
3100 MONTICELLO PL
SUITE 19
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MASCARENHAS, MARIA C
2538 LAKE DEBRA DR
SUITE 23104
ORLANDO, FL 32835 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: MARIA C MASCARENHAS

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MASCARENHAS, PRISCILA
Address: 3100 MONTICELLO PL SUITE 19
City-St-Zip: ORLANDO, FL 32835

Title: P () Delete
Name: MASCARENHAS, MARIA C
Address: 3100 MONTICELLO PL SUITE 19
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MASCARENHAS, PRISCILA
Address: 2538 LAKE DEBRA DR SUITE 23104
City-St-Zip: ORLANDO, FL 32835

Title: P (X) Change () Addition
Name: MASCARENHAS, MARIA C
Address: 2538 LAKE DEBRA DR SUITE 23104
City-St-Zip: ORLANDO, FL 32835

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: MARIA C MASCARENHAS

PD

09/10/2009

Electronic Signature of Signing Officer or Director

Date