

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065747

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE WINNER SPORTS, CORP.

Current Principal Place of Business:

14204 SW 24 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14204 SW 24 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3224422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE LUIS
14204 SW 24 STREET
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JORGE LUIS
Address: 14204 SW 24 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MICHAEL, LUZBET
Address: 14204 SW 24 STREET
City-St-Zip: MIAMI, FL 33175

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: MICHAEL LUZBET

VP

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date