

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073882

Entity Name: 315 WINTHROP CORP.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

418 POINCIANA ISLAND DRIVE
PENTHOUSE #2
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

418 POINCIANA ISLAND DRIVE
PENTHOUSE #2
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-3461091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: D
Name: GARFINKEL, LAURA
Address: 418 POINCIANA ISLAND DRIVE, PENTHOUSE #2
City-St-Zip: SUNNY ISLES, FL 33160

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: LAURA GARFINKEL

CEO

09/14/2011

Electronic Signature of Signing Officer or Director

Date