

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38052

Entity Name: WINNIE & CELINA, INC.

Current Principal Place of Business:

2035-2037 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

1208 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

FEI Number: 65-0075227

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVE.
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------------|-----------------|-------------------|
| Title | VTD | Title | PSD |
| Name | MCCARTHY, SUE ANN | Name | MCARTHY, ROBERT |
| Address | 2035-37 HOLLYWOOD BLVD. | Address | 4301 SW 33 STREET |
| City-State-Zip: | HOLLYWOOD FL 33020 | City-State-Zip: | HOLLYWOOD FL |

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: SUE ANN MCCARTHY

VICE PRESIDENT

01/02/2014

Electronic Signature of Signing Officer/Director Detail

Date