2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000098596

Entity Name: WINWARD ELECTRIC CORP

Current Principal Place of Business:

13751 SW 143 CT

107

MIAMI, FL 33186

Current Mailing Address:

13751 SW 143 CT

107

MIAMI, FL 33186

FEI Number: 47-2504931 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, JOSE 13751 SW 143 CT 107

MIAMI, FL 33186 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

FILED Mar 28, 2019

Secretary of State

7126592665CC

Officer/Director Detail:

Title P Title S

Name ALVAREZ, MARIA A Name ALVAREZ, JOSE

Address 13751 SW 143 CT 107 Address 13751 SW 143 CT 107

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title VP

Name BARONIEL, ROBERT JR Address 13751 SW 143 CT 107

City-State-Zip: MIAMI FL 33186

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: JOSE ALVAREZ

Electronic Signature of Signing Officer/Director Detail

MANAGER

03/28/2019