2015 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

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 **Officer/Director Detail :** Title Р Title S ALVAREZ, MARIA A Name 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 BARONIEL, ROBERT JR Name 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.

S

SIGNATURE: JOSE ALVAREZ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2015 Secretary of State CC3009432225

Certificate of Status Desired: No

Date