

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000560

FILED
Jun 28, 2010
Secretary of State

Entity Name: WINSPEC MANUFACTURING INC.

Current Principal Place of Business:

2843 SOUTH BAYSHORE DR
17B
MIAMI, FL 33133

New Principal Place of Business:

621 SANTURCE AVE
CORAL GABLES, FL 33143

Current Mailing Address:

PO BOX 331429
MIAMI, FL 33233

New Mailing Address:

FEI Number: 13-3965643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUXA, HUGO M
2843 SOUTH BAYHSORE DR
17B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FUXA, HUGO M
621 SANTURCE AVE
CORAL GABLES, FL 33143 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: HUGO M FUXA

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUXA, HUGO M
Address: 621 SANTURCE AVE
City-St-Zip: CORAL GABLES, FL 33143

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: HUGO M FUXA

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date