2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000560

Entity Name: WINSPEC MANUFACTURING INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

621 SANTURCE AVE CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

PO BOX 331429 MIAMI, FL 33233

FEI Number: 13-3965643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 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 02/16/2011