2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # K27441 1. Entity Name 04-20-2005 90355 011 ***158.75 WINWOOD NINE INC. Principal Place of Business Mailing Address 1023 NW 3RD AVE 1023 NW 3RD AVE 50040990 MIAMI, FL 33136 MIAMI, FL 33136 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0078894 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YUKEN, SALOMON Street Address (P.O. Box Number is Not Acceptable) 1023 3RD AVE. NW 3 Aven SUITE 105 MIAMI, FL 33136 Mianu 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Delete TITLE TITE F Change Addition YUKEN, SALOMON ŇAME 1023 NW 3RD AVE STREET ADORESS STREET ANDRESS MIAMI, FL 33136 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ■ Addition YUKEN, INGRID NAME NAME STREET ADDRESS 1143 99 ST STREET ADDRESS BAY HARBOR ISL, FL 33154 CITY-ST-719 CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address SIGNATURE:

FILED