

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38052

Entity Name: WINNIE & CELINA, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2035-2037 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1208 SOUTH NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0075227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: VTD
Name: MCCARTHY, SUE ANN
Address: 2035-37 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: PSD
Name: MCARTHY, ROBERT
Address: 4301 SW 33 STREET
City-St-Zip: HOLLYWOOD, FL

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: SUE ANN MCCARTHY

VTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date