

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007773

FILED
Feb 24, 2011
Secretary of State

Entity Name: WIN WORLDWIDE INC.

Current Principal Place of Business:

1350 E. SUNRISE BLVD
#161
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1350 E. SUNRISE BLVD
#161
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 56-2475613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, RICHARD PSTD
1350 E. SUNRISE BLVD
#161
FT. LAUDERSALE, FL 33304 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: PSTD
Name: RIZZO, RICHARD PSTD
Address: 1350 E. SUNRISE BLVD, #161
City-St-Zip: FT. LAUDERDALE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD RIZZO

PSTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date