2002 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2002 8:00 am Secretary of State DOCUMENT # P00000062440 1. E Name 08-29-2002 90004 031 ***150.00 WINIER COMPUTER, CORP. Principal Place of Business Mailing Address 4810 N.W. 116 AVE. 011210 4810 N.W. 116 AVE. MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1024723 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES. CESAR Street Address (P.O. Box Number is Not Acceptable) 4810 N.W. 116 AVE. MIAMI FL 33178 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible -> ----FILE NOWILL FEE IS \$550.00 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change ☐ Addition NAME TORRES, CESAR NAME STREET ADDRESS 4810 N.W. 116 AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME ESTRADA, GLORIA NAME STREET ADDRESS 4810 N.W. 116 AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Atlachments # P00000062440. 977270

Miami, August 25, 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Ref.: 2002 UNIFORM BUSINESS REPORT

Dear Sir or Madam:

On July 7 2002, we received first notification of the 2002 UBR by mail. I called (850) 488-9000 and was advice to included this note with my \$150 payment.

Cordially,

Cesar Torres President

WINNER COMPUTER INC.