2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083989

Entity Name: WIN IMPORTS, INC.

FILED Apr 21, 2011 Secretary of State

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

674 MAITLAND AVENUE 204 OBRIEN ROAD

ALTAMONTE SPRINGS, FL 32701 US FERN PARK, FL 32730 US

Current Mailing Address: New Mailing Address:

674 MAITLAND AVENUE 204 OBRIEN ROAD

ALTAMONTE SPRINGS, FL 32701 US FERN PARK, FL 32730 US

FEI Number: 59-3665404 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:

BALANI, DINO 1610 FIDDLEWOOD CT. CASSELBERRY, FL 32707 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: PSD

Name: BALANI, DINESH K
Address: 1610 FIDDLEWOOD CT.
City-St-Zip: CASSELBERRY, FL 32707

Title: VTD

 Name:
 JAYA, BALANI K

 Address:
 253 COBLE DR

 City-St-Zip:
 LONGWOOD, FL 32779

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: DINO BALANI PRES 04/21/2011