

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051888

Entity Name: WINTER GOLD, INC.

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

210 174TH ST. #1097
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

210 174TH ST. #1097
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1119781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, ELVIS
10901 NW 83 STREET 205
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SALINAS, ROBERT
1930 FLETCHER ST
HOLLYWOOD, FL 33020 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: ROBERT SALINAS

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TIMARCHI, EMILIO H
Address: 210 174TH ST., #1097
City-St-Zip: SUNNY ISLES, FL 33160

Title: VPD
Name: BENCE, GLORIA B
Address: 210 174TH STREET # 1097
City-St-Zip: SUNNY ISLES, FL 33160

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: EMILIO TIMARCHI

PD

08/14/2012

Electronic Signature of Signing Officer or Director

Date