

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90321 002 ***150.00

DOCUMENT # **P010000101081**

1. Entity Name

Wins Investments, Inc.

635399

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

c/o Leonardo D. Gravier

3. Mailing Address

c/o Leonardo D. Gravier

Suite, Apt. #, etc.

Suite, Apt. #, etc.

201 Alhambra Circle, Ste 901

201 Alhambra Circle, Ste 901

City & State

City & State

Coral Gables, FL

Coral Gables, FL

Zip

Country

Zip

Country

33134

U.S.A.

33134

U.S.A.

4. FEI Number

65-1147086

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Jose A. Rodriguez, P.A.

Street Address (P.O. Box Number is Not Acceptable)

150 Alhambra Circle

Suite 1270

City

Coral Gables

FL

Zip Code

33134

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity subscribes this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/08/02

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, P, T Celia Maria Remonda 150 Alhambra Circle Suite 1270 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, S, VP. Francisco J. Moyano 150 Alhambra Circle, Suite 1270 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, VP. Carolina De Miguel Remonda 150 Alhambra Circle Suite 1270 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, VP Mariana De Miguel Remonda 150 Alhambra Circle, Suite 1270 Coral Gables, FL 33134
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IN THIS SPACE**

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 on an attachment with an address; with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/08/02

DATE

Daytime Phone #