

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119263

Entity Name: LIFE WIN, INC.

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

4710 EISENHOWER BLVD.  
SUITE B-5  
TAMPA, FL 33634

## New Principal Place of Business:

437 APOLLO BEACH BOULEVARD  
APOLLO BEACH, FL 33572

## Current Mailing Address:

PO BOX 261718  
TAMPA, FL 336851718

## New Mailing Address:

437 APOLLO BEACH BOULEVARD  
APOLLO BEACH, FL 33572

FEI Number: 59-3761145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JOHNSON, JOSEPH  
437 APOLLO BEACH BOULEVARD  
APOLLO BEACH, FL 33572 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: JDJ

01/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MGR  
Name: JOHNSON, JOSEPH  
Address: 437 APOLLO BEACH BOULEVARD  
City-St-Zip: APOLLO BEACH, FL 33572

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: JDJ

MGR

01/13/2012

Electronic Signature of Signing Officer or Director

Date