

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046758

Entity Name: THE WINGUM COMPANY

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2300 S.W. 90TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2300 S.W. 90TH AVENUE
MIAMI, FL 33165

New Mailing Address:

1533 MENDAVIA AVE
CORAL GABLES, FL 33146

FEI Number: 82-0551629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, SILVIA
2300 S.W. 90TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

STARK, SILVIA
1533 MENDAVIA AVE
CORAL GABLES, FL 33146 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: SILVIA STARK

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDELMAN, MARIO JUAN
Address: 1533 MENDAVIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: BURSZTYN DE GULDIN, SALLY LIA
Address: 1533 MENDAVIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: SILVIA STARK

RA

02/16/2011

Electronic Signature of Signing Officer or Director

Date