

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129749

FILED
Apr 10, 2012
Secretary of State

Entity Name: WINNER'S AWARD GROUP, INC.

Current Principal Place of Business:

4171 W. HILLSBORO BLVD.
SUITE 11
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4171 W. HILLSBORO BLVD.
SUITE 11
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 36-4518360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIND, EDWARD L
7777 GLADES ROAD STE 200
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: P
Name: CHIERA, LOUIS
Address: 4977 NW 96TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ST
Name: CHIERA, NICHOLAS JR
Address: 11814 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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: LOUIS J CHIERA

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date