

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029144

Entity Name: TOP WINNER USA, CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

9367 FOUNTAINEBLEAU BLVD
APT G-111
MIAMI, FL 33172

New Principal Place of Business:

11254 SW 236TH LN
MIAMI, FL 33032

Current Mailing Address:

9367 FOUNTAINEBLEAU BLVD
APT G-111
MIAMI, FL 33172

New Mailing Address:

11254 SW 236TH LN
MIAMI, FL 33032

FEI Number: 65-1444737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, ARMANDO
9367 FOUNTAINEBLEAU BLVD
APT G-111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BARRETO, ARMANDO
11254 SW 236TH LN
MIAMI, FL 33032 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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEON, LUZ Y
Address: 9367 FOUNTAINEBLEAU BLVD APT G-111
City-St-Zip: MIAMI, FL 33172 US

Title: P () Delete
Name: BARRETO, ARMANDO
Address: 9367 FOUNTAINEBLEAU BLVD APT G-111
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEON, LUZ Y
Address: 11254 SW 236TH LN
City-St-Zip: MIAMI, FL 33032 US

Title: P (X) Change () Addition
Name: BARRETO, ARMANDO
Address: 11254 SW 236TH LN
City-St-Zip: MIAMI, FL 33032 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO BARRETO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date