

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062875

Entity Name: WINSYSTEM GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

153 NE 97 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

153 NE 97 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 41-2120440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, JOSEPH CHARLES G
345 NE 108 STREET
MIAMI, FL 33161 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: AUGUSTIN, JOSEPH CHARLES G
Address: 345 NE 108TH ST
City-St-Zip: MIAMI, FL 33161

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: JOSEPH CHARLES AUGUSTIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date