

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125844

FILED
Jun 26, 2011
Secretary of State

Entity Name: WINNOWN MANAGEMENT CORPORATION

Current Principal Place of Business:

3412 BEACON ST.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3411 BEACON ST.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

P.O. BOX 1046
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-3536429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: BORSELLA, PETER
Address: 3411 BEACON ST.
City-St-Zip: POMPANO BEACH, FL 33062 US

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: PETER BORSELLA

PRES

06/26/2011

Electronic Signature of Signing Officer or Director

Date