

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160787

FILED
Apr 03, 2012
Secretary of State

Entity Name: WINSTEAD, INC.

Current Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 450B
MIAMI, FL 33131 US

New Principal Place of Business:

1541 BRICKELL AVE.
SUITE 3504
MIAMI, FL 33129 US

Current Mailing Address:

1201 BRICKELL AVENUE
SUITE 450B
MIAMI, FL 33131 US

New Mailing Address:

1541 BRICKELL AVE.
SUITE 3504
MIAMI, FL 33129 US

FEI Number: 87-0757484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JUDITH B
80 S.W. 8TH STREET
SUITE 2550
MIAMI, FL 33130 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: WINSTEAD, MARYLYNNE
Address: 1541 BRICKELL AVE. #3504
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: WINSTEAD, MARYLYNNE
Address: 1541 BRICKELL AVE. #3504
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: WINSTEAD, MARYLYNNE
Address: 1541 BRICKELL AVE. #3504
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: WINSTEAD, MARYLYNNE
Address: 1541 BRICKELL AVE. #3504
City-St-Zip: MIAMI, FL 33129 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: MARYLYNNE WINSTEAD

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date