

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051224

Entity Name: WINSTON MCKEN, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

20020 NW 33 AVENUE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

20020 NW 33 AVE
MIAMI GARDENS, FL 33056 US

New Mailing Address:

FEI Number: 20-4885658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEN, WINSTON NEVILLE
20020 NW 33 AVENUE
MIAMI GARDENS, FL 33056 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: MCKEN, WINSTON NEVILLE
Address: 20020 NW 33 AVE
City-St-Zip: OPA LOCKA, FL 33056 US

Title: D
Name: WINSTON MCKEN
Address: 20020 NW 33 AVE
City-St-Zip: MIAMI GARDENS, FL 33056 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: WINSTON MCKEN

OWNE

03/21/2012

Electronic Signature of Signing Officer or Director

Date