

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086476

FILED
Apr 15, 2011
Secretary of State

Entity Name: WINSOR AMERICA CORPORATION

Current Principal Place of Business:

6962 NW 50 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6962 NW 50 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5117178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIUSECH, EDUARDO ESQ.
10030 SW 40 STREET, SUITE B
MIAMI, FL 33165 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: PVT
Name: BALLANO, RAQUEL G
Address: 6962 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: TORRES, LUIS A
Address: 6962 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: ANDRADE, JORGE
Address: 6962 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: GIL, ISABEL
Address: 6962 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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: RAQUEL BALLANO

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date