

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037129

FILED
Mar 13, 2008
Secretary of State

Entity Name: U WIN PROPERTY SOLUTIONS.INC

Current Principal Place of Business:

12831 CRAGSIDE LN
WINDERMERE, FL 34786

New Principal Place of Business:

1925 KODSI CT
WINTER GARDEN, FL 34787

Current Mailing Address:

12831 CRAGSIDE LN
WINDERMERE, FL 34786

New Mailing Address:

1925 KODSI CT
WINTER GARDEN, FL 34787

FEI Number: 77-0677628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISSI, AZIZ
12831 CRAGSIDE LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DRISSI, AZIZ
1925 KODSI CT
WINTER GARDEN, FL 34787 US

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: AZIZ DRISSI

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRISSI, AZIZ
Address: 12831 CRAGSIDE LN
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: DRISSI, AZIZ
Address: 12831 CRAGSIDE LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRISSI, AZIZ
Address: 1925 KODSI CT
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: DRISSI, AZIZ
Address: 1925 KODSI CT
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AZIZ DRISSI

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date