

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103868

Entity Name: WINTOGO CORPORATION

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1000 WEST MCNAB RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O KVB PARTNERS, INC. 60 BROAD STREET
SUITE 3502
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 26-7201862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSALOM, MARTIAL SR.
1000 WEST MCNAB RD.
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASSALOM, MARTIAL SR.
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: HUE, AGNES
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: BLANCHARD, FREDERIC V SR.
Address: 60 BROAD STREET SUITE 3502
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSALOM, MARTIAL SR.
Address: 1000 WEST MCNAB RD.
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: HUE, AGNES
Address: 1000 WEST MCNAB RD.
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIAL CASSALOM

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date