

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118800

FILED
Jun 18, 2008
Secretary of State**Entity Name:** WINNING GRASSROOTS STRATEGIES, INC.**Current Principal Place of Business:**4593 NW 7TH ST.
MIAMI, FL 33126**New Principal Place of Business:**18495 NW 78 AVENUE
HIALEAH, FL 33015**Current Mailing Address:**4593 NW 7TH ST.
MIAMI, FL 33126**New Mailing Address:**18495 NW 78 AVENUE.
HIALEAH, FL 33015**FEI Number:** 26-1347241**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARZA, HUGO P ESQ
80 SW 8 STREET
SUITE 1870
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:** PD () Delete
Name: SANCHEZ, HILARIO
Address: 4593 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: PAUL, HILARIO
Address: 18495 NW 78 AVE
City-St-Zip: HIALEAH, FL 33015

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: IRA PAUL

PD

06/18/2008

Electronic Signature of Signing Officer or Director_____
Date