2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118800

Entity Name: WINNING GRASSROOTS STRATEGIES, INC.

Electronic Signature of Registered Agent

FILED Jun 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18495 NW 78 AVENUE HIALEAH, FL 33015 **Current Mailing Address: 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: Name and Address of New Registered Agent: ARZA, HUGO PESQ 80 SW 8 STREET **SUITE 1870** MIAMI, FL 33130 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.

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition PAUL, HILARIO Name: Name: PAUL, IRA 18495 NW 78 AVE 18495 NW 78 AVE Address: Address: City-St-Zip: HIALEAH, FL 33015 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 06/27/2008