

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106301

Entity Name: WINSEK USA,CORP

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

12461 SW 13 ST STE 18
MIAMI, FL 33186

New Principal Place of Business:

6008 SW 129TH AVE.
MIAMI, FL 33183

Current Mailing Address:

12461 SW 13 ST STE 18
MIAMI, FL 33186

New Mailing Address:

6008 SW 129TH AVE.
MIAMI, FL 33183

FEI Number: 27-0300357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIRIBOGA, MARIBEL
12461 SW 13 ST STE 18
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHIRIBOGA, MARIBEL
6008 SW 129TH AVE.
MIAMI, FL 33183 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: MARIBEL CHIRIBOGA

01/28/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CHIRIBOGA, MARIBEL
Address: 6008 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33183

Title: DV
Name: CISNEROS, JOSE
Address: 6008 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33183

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: JOSE CISNEROS

MR

01/28/2010

Electronic Signature of Signing Officer or Director

Date