

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106301

Entity Name: WINSEK USA, CORP

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

6008 SW 129TH AVE.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6008 SW 129TH AVE.
MIAMI, FL 33183

New Mailing Address:

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
6008 SW 129TH AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CISNEROS, JOSE M
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: JOSE M. CISNEROS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DV
Name: CEVALLOS, ARMENGOL A
Address: 6008 SW 129TH AVE.
City-St-Zip: MIAMI, FL 33183

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

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 M. CISNEROS

DP

01/14/2011

Electronic Signature of Signing Officer or Director

Date