

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106503

FILED
Feb 20, 2011
Secretary of State

Entity Name: WINNOVATION SOLUTIONS, INC.

Current Principal Place of Business:

275 NE 18TH STREET,
SUITE 810
MIAMI, FL 33132

New Principal Place of Business:

275 NE 18TH STREET,
SUITE 810
MIAMI, FL 33132 US

Current Mailing Address:

275 NE 18TH STREET,
SUITE 810
MIAMI, FL 33132

New Mailing Address:

275 NE 18TH STREET,
SUITE 810
MIAMI, FL 33132 US

FEI Number: 26-3801217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, CHRISS A
275 NE 18TH STREET
SUITE 810
MIAMI, FL 33132 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: P
Name: GOLDEN, CHRISS A
Address: 275 NE 18TH STREET, SUITE 810
City-St-Zip: MIAMI, FL 33132 US

Title: T
Name: ZILBERSHTEIN, DORON
Address: 275 NE 18TH STREET
City-St-Zip: MIAMI, FL 33132 US

Title: T
Name: ZILBERSHTEIN, DORON
Address: 275 NE 18TH STREET
City-St-Zip: MIAMI, NY 33132 US

Title: T
Name: ZILBERSHTEIN, DORON
Address: 275 NE 18TH STREET
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Title: T
Name: ZILBERSHTEIN, DORON
Address: 275 NE 18TH STREET
City-St-Zip: MIAMI, NY 33132 US

Title: T
Name: ZILBERSHTEIN, DORON
Address: 275 NE 18TH STREET
City-St-Zip: MIAMI, NY 33132 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: CHRISS GOLDEN

MS.

02/20/2011

Electronic Signature of Signing Officer or Director

Date