

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106503

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** WINNOVATION SOLUTIONS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
City-St-Zip: MIAMI, NY 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  
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

P

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date