

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079747

FILED
Apr 05, 2011
Secretary of State

Entity Name: WIN WIN REAL ESTATE, INC.

Current Principal Place of Business:

4505 PARK BLVD
#7
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

555 JOHNS PASS AVE
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

4505 PARK BLVD
#7
PINELLAS PARK, FL 33781 US

New Mailing Address:

555 JOHNS PASS AVE
MADEIRA BEACH, FL 33708 US

FEI Number: 27-1006135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THUONG V
4505 PARK BLVD
#7
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

TO, BRUCE H
555 JOHNS PASS AVE
MADEIRA BEACH, FL 33708 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: BRUCE TO

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TO, BRUCE H
Address: 555 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708 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: BRUCE TO

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date