

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013374

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: WIN HOME SOLUTIONS CORP.

## Current Principal Place of Business:

4620 NE 18TH AVENUE  
POMPAÑO BEACH, FL 33064 US

## New Principal Place of Business:

1126 SW 44 TH AVE  
DEERFIELD BEACH, FL 330442 US

## Current Mailing Address:

4620 NE 18TH AVENUE  
POMPAÑO BEACH, FL 33064 US

## New Mailing Address:

1126 SW 44 TH AVE  
DEERFIELD BEACH, FL 330442 US

FEI Number: 27-4837306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, HYRAN T  
4620 NE 18TH AVENUE  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

SILVA, HYRAN T  
1126 SW 44 TH AVE  
DEERFIELD BEACH, FL 33442 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: HYRAN T SILVA

03/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SILVA, HYRAN T  
Address: 1126 SW 44 TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP  
Name: PIANISSOLA, LUCINEIA M  
Address: 1126 SW 44 TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442 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: HYRAN T SILVA

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date