

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066270

FILED
Feb 09, 2012
Secretary of State

Entity Name: WINMAR CONSTRUCTION, INC.

Current Principal Place of Business:

6356 MANOR LANE
SUITE 106
MIAMI, FL 33143

New Principal Place of Business:

5959 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

6356 MANOR LANE
SUITE 106
MIAMI, FL 33143

New Mailing Address:

5959 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

FEI Number: 45-2790056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LUIS A
6356 MANOR LANE
SUITE 106
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LEON, LUIS A
5959 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 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: LUIS A. LEON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, LUIS A
Address: 5959 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GARCIA, ALEJANDRO
Address: 5959 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: CEO
Name: VILLEGAS, EDWIN
Address: 5959 BLUE LAGOON DRIVE, SUITE 100
City-St-Zip: MIAMI, FL 33126

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: LUIS A LEON

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date