FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 30, 2001 8:00 am DOCUMENT # **P94000026717** Secretary of State 1. Entity Name WINADAY CORPORATION 03-30-2001 90343 034 ***150.00 Principal Place of Business Mailing Address 10795 NW 53 ST 10795 NW 53 ST BAY #213 BAY #213 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0480294 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, DISNEY D Street Address (P.O. Box Number is Not Acceptable) 169 E. FLAGLER ST. **SUITE 1527 MIAMI FL 33131** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change TITLE □ Delete TITLE JESUS R LEAL PAZ, CARLOS D NAME NAME 10795 NW 53 ST, BAY # 213 STREET ADDRESS 10795 NW 53 ST, BAY#213 STREET ADDRESS CITY-ST-ZIP SUN RISC FL 33351 CITY-ST-ZIP SUNRISE FL **☑** Delete ☐ Change ☐ Addition TITLE TITLE DELPIANI, RICARDO E NAME NAME STREET ADDRESS STREET ADDRESS 10795 NW 53 ST BAY #213 CITY-ST-7IP CITY-ST-ZIP SUNRISE FL TITLE. . Delete TITLE -. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with a nempowered.

SIGNING OFFICER OR DIRECTOR