

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081086

FILED
Jan 18, 2009
Secretary of State

Entity Name: WIN WIN SOLUTIONS FLORIDA, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
#382
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6625 MIAMI LAKES DRIVE
#382
MIAMI LAKES, FL 33014 US

FEI Number: 65-0700328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVJI, NIZAR
12637 NW 65TH DRIVE
PARKLAND, FL 33076 US

New Principal Place of Business:

3600 RED ROAD
SUITE #307
MIRAMAR, FL 33025 US

New Mailing Address:

3600 RED ROAD
SUITE #307
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NIZAR, LAVJI
Address: 12637 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: V () Delete
Name: LAVJI, NOORHAHAN
Address: 12637 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NIZAR, LAVJI
Address: 3600 RED ROAD, SUITE #307
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: LAVJI, NOORHAHAN
Address: 3600 RED ROAD, SUITE #307
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIZAR LAVJI

CEO

01/18/2009

Electronic Signature of Signing Officer or Director

Date