

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092720

FILED
Apr 29, 2011
Secretary of State

Entity Name: WINNING TICKET INCORPORATED

Current Principal Place of Business:

2360 BAYVIEW LANE
NO MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2360 BAYVIEW LANE
NO MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0725692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRUBEL, DAVID CPA,PA
560 LINCOLN ROAD
304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WRUBEL, DAVID CPA,PA
1130 WASHINGTON AVENUE
5TH FLOOR
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENTON, BARRY P
Address: 2360 BAYVIEW LANE
City-St-Zip: NO MIAMI, FL 33181

Title: V
Name: DENTON, ELIZABETHANNE S
Address: 2360 BAYVIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

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: ELIZABETHANNE S DENTON

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date