2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100411

Entity Name: WINSTON APARTMENTS GROUP, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

4100 N.W. 9TH STREET SUITE 200 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4100 N.W. 9TH STREET SUITE 200 MIAMI, FL 33126

FEI Number: 65-0879352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTO, ANGEL O 4100 N.W. 9TH STREET SUITE 200 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: VENTO, ANGEL O
Address: 16041 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD

Name: VENTO COSTA, JOSEFA Address: 16041 ABERDEEN WAY City-St-Zip: MIAMI LAKES, FL 33014

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: ANGEL O VENTO P 01/08/2011