

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000044339

Entity Name: WINNER ENTERPRISES CORP.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

99 NW 79TH STREET
MIAMI, FL 33150

New Principal Place of Business:

401 NW 79TH STREET
MIAMI, FL 33150

Current Mailing Address:

99 NW 79TH STREET
MIAMI, FL 33150

New Mailing Address:

401 NW 79TH STREET
MIAMI, FL 33150

FEI Number: 65-0919355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, LUIZ D
5700 COLLINS AVE. 3M
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NOGUERA, LUIZ D
5750 COLLINS AVE.
APT. 14F
MIAMI BEACH, FL 33140 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: LUIZ D. NOGUERA

10/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: NOGUERA, LUIZ D
Address: 5700 COLLINS AVE. 3M
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: NOGUERA, LUIZ D
Address: 5750 COLLINS AVE., APT. 14F
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIZ D. NOGUERA

PRES

10/14/2005

Electronic Signature of Signing Officer or Director

Date