

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000044339

Entity Name: WINNER ENTERPRISES CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

401 NW 79TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

401 NW 79TH STREET
MIAMI, FL 33150

New Mailing Address:

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
5750 COLLINS AVE.
APT. 14F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NOGUEIRA, LUIZ D
401 NW 79TH STREET
MIAMI, FL 33150 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 NOGUEIRA

Electronic Signature of Registered Agent

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: NOGUEIRA, LUIZ D
Address: 401 NW 79TH STREET
City-St-Zip: MIAMI, FL 33150

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: LUIZ NOGUEIRA

Electronic Signature of Signing Officer or Director

P

01/18/2011

Date