

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066270

Entity Name: WINMAR CONSTRUCTION, INC.

Current Principal Place of Business:

5959 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

5959 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

FEI Number: 45-2790056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, LUIS A
5959 BLUE LAGOON DRIVE
SUITE 100
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

Officer/Director Detail :

Title P
Name LEON, LUIS A
Address 5959 BLUE LAGOON DRIVE, SUITE
100
City-State-Zip: MIAMI FL 33126

Title P & CEO
Name VILLEGAS, EDWIN
Address 5959 BLUE LAGOON DRIVE, SUITE
100
City-State-Zip: MIAMI FL 33126

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: LUIS A LEON

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date