2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003583

Entity Name: WIN SYSTEMS INTERNATIONAL HOLDINGS INC.

FILED Feb 21, 2023 Secretary of State 9650294664CC

Current Principal Place of Business:

4300 BISCAYNE BLVD. MIAMI, FL 33137

Current Mailing Address:

4300 BISCAYNE BLVD. MIAMI. FL 33137 US

FEI Number: 20-2362949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE, SUITE A P.O.BOX 10662 TALLAHASSEE, FL 32301 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: LISA ZARRO 02/21/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title CEO

Name ZUTEL GUBEL, DARIO SERGIO Name BENCHIMOL, ERIC

Address CALLE TUSET 18 Address PASEO CASTANYER 34

2ND FLOOR 2 APT COLOR 2 TO MALE DEPLY AND ENTER 18

City-State-Zip: VALLDOREIX 08197

City-State-Zip: BARCELONA CATALONIA 08006

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: DARIO ZUTEL GUBEL MANAGER

Electronic Signature of Signing Officer/Director Detail

02/21/2023

Date