

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003583

Entity Name: WIN SYSTEMS INTERNATIONAL HOLDINGS INC.

Current Principal Place of Business:

6000 COLLINS AVENUE, SUITE 127
MIAMI BEACH, FL 33140

Current Mailing Address:

6000 COLLINS AVENUE, SUITE 127
MIAMI BEACH, FL 33140

FEI Number: 20-2362949

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZUTEL, DARIO
6000 COLLINS AVENUE, SUITE 127
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ZUTEL, DARIO
Address CASP 85
 3RD FLOOR 4TH APT
City-State-Zip: BARCELONA 08013

Title CEO
Name BENCHIMOL, ERIC
Address PASEO CASTANYER 34
City-State-Zip: VALLDOREIX 08197

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

PRESIDENT

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date