

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003583

Entity Name: WIN SYSTEMS INTERNATIONAL HOLDINGS INC.

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

03/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ZUTEL GUBEL, DARIO SERGIO
Address GANDUXER 110, LOWER LEVEL 2
City-State-Zip: BARCELONA 08022

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 GUBEL

EXECUTIVE CHAIRMAN

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date