

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122659

FILED
Mar 26, 2004
Secretary of State

Entity Name: GLOBAL WINGS CORPORATION

Current Principal Place of Business:

3501 SW 107TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

600 NE 36TH ST
1618
MIAMI, FL 33137

Current Mailing Address:

600 NE 36 ST., #1210
MIAMI, FL 33137

New Mailing Address:

600 NE 36TH ST
1618
MIAMI, FL 33137

FEI Number: 05-0540295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON I
3501 SW 107TH AVENUE
MIAMI, FL 33165

Name and Address of New Registered Agent:

GBS CONSULTANTS
1290 WESTON RD
306
WESTON, FL 33326

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: GBS CONSULTANTS

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUPI, DARIO A
Address: 600 NE 36TH STREET APT. 1210
City-St-Zip: MIAMI, FL 33137

Title: TD (X) Delete
Name: MELAMED, ZEEV
Address: 600 NE 36TH STREET APT. 1210
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUPI, DARIO A
Address: 600 NE 36TH STREET APT. 1618
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARIO LUPI

PSD

03/26/2004

Electronic Signature of Signing Officer or Director

Date