

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094737

Entity Name: WILTON WINGS II, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1428 NE 4TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1428 NE 4TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-3725638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, RICHARD
351 NE 19TH PLACE
APT 109-K
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P, T
Name: DION, RICHARD
Address: 351 NE 19TH PLACE, # 109-K
City-St-Zip: WILTON MANORS, FL 33305

Title: VP,
Name: RADO, JESUS E
Address: 2550 SW 18TH TERRACE, # 2109
City-St-Zip: FT LAUDERDALE, FL 33315

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: RICHARD DION

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date