

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094737

Entity Name: WILTON WINGS II, INC

Current Principal Place of Business:

1428 NE 4TH AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

1428 NE 4TH AVE
FT LAUDERDALE, FL 33304

FEI Number: 45-3725638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTING & TAX SERVICES OF BROWARD COUNTY LLC
3900 HOLLYWOOD BLVD
PH-2
HOLLYWOOD, FL 33021 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: ILENE ENGELBERG

04/25/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP,
Name RADO, JESUS E
Address 2550 SW 18TH TERRACE, # 2109
City-State-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,T

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date