

**2014 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:**

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

**PRESIDENT**

**06/27/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date