2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000091062

Entity Name: WINGS MOBILE USA, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD #400

MIAMI. FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD #400 MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW 1441 BRICKELL AVE #1400 MIAMI, FL 33131 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

Officer/Director Detail:

Title CEO Title PD

Name BIANCHINI, DANIELE Name BIANCHINI, DANIELE

Address 4770 BISCAYNE BLVD #400 Address 4770 BISCAYNE BLVD #400

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title COO Title D

Name MILIO, ANTONIO Name MILIO, ANTONIO

Address 4770 BISCAYNE BLVD #400 Address 4770 BISCAYNE BLVD #400

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title SECRETARY

Name REALINI, MARCO ANGELO
Address 4770 BISCAYNE BLVD #400

City-State-Zip: MIAMI FL 33137

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: DANIELE BIANCHINI PRESIDENT 08/13/2019

FILED Aug 13, 2019

Secretary of State

1094029760CC

Date