

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03197

Entity Name: AMERICAN WINGS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3000 NW 79TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3000 NW 79TH AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0129604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL MORALES
3000 NW 79 AVE
MIAMI, FL 33122 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: D
Name: MORALES, GABRIEL
Address: P.O. BOX 527942
City-St-Zip: MIAMI, FL 33152 US

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: GABRIEL MORALES

DIRE

01/16/2012

Electronic Signature of Signing Officer or Director

Date