

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04625

FILED
Jan 05, 2012
Secretary of State

Entity Name: WING INTERNATIONAL CORP.

Current Principal Place of Business:

125 NW 27TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

125 NW 27 AVE
MIAMI, FL 33125

New Mailing Address:

365 WEST STATE RD 40
PIERSON, FL 32180

FEI Number: 59-2450375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDOLA, CARLOS A DPS
125 NW 27TH AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PENDOLA, CARLOS A DPS
365 WEST STATE ROAD 40
PIERSON, FL 32180 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: CARLOS ALBERTO PENDOLA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PENDOLA, CARLOS A DPS
Address: 365 WEST STATE ROAD 40
City-St-Zip: PIERSON, FL 32180

Title: VP
Name: MAYOR, XIOMARA VP
Address: 365 WEST STATE ROAD 40
City-St-Zip: PIERSON, FL 32180

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: CARLOS ALBERTO PENDOLA

DPS

01/05/2012

Electronic Signature of Signing Officer or Director

Date