2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002044

Entity Name: MEGAN'S ANGEL WINGS, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % BRIGID SOLDAVINI 5455 JAEGER RD. NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** P.O. BOX 990847 NAPLES, FL 34116 FEI Number: 20-2528547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLDAVINI, BRIGID D CPA 5455 JAEGER RD NAPLES, FL 34109 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete BARRENECHE, MARGARET M Name: Name: P.O. BOX 990998 Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: () Delete Title: (X) Change () Addition BARRENECHE, RODOLFO J Name: BARRENECHE, MARGARITA M Name: Address: P.O. BOX 990998 Address: P.O. BOX 990998 City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: SEC () Delete Title: SEC (X) Change () Addition BARRENECHE, MARGARITA M BARRENECHE, RODOLFO J Name: Name: Address: PO BOX 990998 Address: PO BOX 990998 City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34116 Title: TREA () Delete Title: () Change () Addition BARRENECHE, MARGARITA M Name: Name: Address: PO BOX 990998 Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: ROD () Delete Title: () Change () Addition MURCIANO, LEONOR Name: Name: 12732 S.W. 91 STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDEZ, AMPARO A Name: Name: Address: 5340 S.W. 82 AVENUE Address: MIAMI, FL 33155 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARITA BARRENECHE VP 04/07/2009