

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002044

FILED
Feb 15, 2010
Secretary of State

Entity Name: MEGAN'S ANGEL WINGS, INC.

Current Principal Place of Business:

% BRIGID SOLDAVINI
5455 JAEGER RD.
NAPLES, FL 34109

New Principal Place of Business:

9331 N. TAMiami TRAIL
SUITE 2
NAPLES, FL 34108

Current Mailing Address:

P.O. BOX 990847
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-2528547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLDAVINI, BRIGID D CPA
5455 JAEGER RD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BARTUREN, MARINA ESQ
100 SE 2ND STREET
SUITE 2610
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: MARINA BARTUREN, ESQ.

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRENECHE, MARGARET M
Address: P.O. BOX 990998
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: BARRENECHE, MARGARITA M
Address: P.O. BOX 990998
City-St-Zip: NAPLES, FL 34116

Title: SEC
Name: BARRENECHE, RODOLFO J
Address: PO BOX 990998
City-St-Zip: NAPLES, FL 34116

Title: TREA
Name: BARRENECHE, MARGARET M
Address: PO BOX 990998
City-St-Zip: NAPLES, FL 34116

Title: BOD
Name: MURCIANO, LEONOR
Address: 12732 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33186

Title: BOD
Name: FERNANDEZ, AMPARO A
Address: 5340 S.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33155

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARITA BARRENECHE

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date