

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002044

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** MEGAN'S ANGEL WINGS, INC.

**Current Principal Place of Business:**

9331 N. TAMIAMI TRAIL  
SUITE 2  
NAPLES, FL 34108

**New Principal Place of Business:**

**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:**

BARTUREN, MARINA ESQ  
100 SE 2ND STREET  
SUITE 2610  
MIAMI, FL 33131 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:** 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

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date