

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002044

FILED
Apr 16, 2012
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:

7550 MISSION HILLS DRIVE
310
NAPLES, FL 34119

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: PO BOX 990847
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: BARRENECHE, MARGARITA M
Address: P.O. BOX 990847
City-St-Zip: NAPLES, FL 34116

Title: SEC
Name: BARRENECHE, RODOLFO J
Address: PO BOX 990847
City-St-Zip: NAPLES, FL 34116

Title: TREA
Name: BARRENECHE, MARGARET M
Address: PO BOX 990847
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

04/16/2012

Electronic Signature of Signing Officer or Director

Date