

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000377

FILED
Jan 31, 2012
Secretary of State

Entity Name: ANGEL WINGS INTERNATIONAL, INC.

Current Principal Place of Business:

5555 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

401 E LAS OLAS BLVD
130-274
FT LAUDERDALE, FL 33301

Current Mailing Address:

5555 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

401 E LAS OLAS BLVD
130-274
FT LAUDERDALE, FL 33301

FEI Number: 26-3425703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFRIANY, MYRLANDE
5555 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AFFRIANY, MYRLANDE
401 E LAS OLAS BLVD
130-274
FT LAUDERDALE, FL 33301 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: MYRLANDE AFFRIANY

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AFFRIANY, MYRLANDE
Address: 401 E LAS OLAS BLVD # 130-274
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: DECADY, MYRLENE
Address: 15203 SW 152ND STREET
City-St-Zip: MIAMI, FL 33187

Title: D
Name: CARL, DREW
Address: 307 HARNED AVE # 2
City-St-Zip: WASHINGTON, IN 47501

Title: D
Name: MURIEL, JEANTY
Address: 13086 SW 88TH LANE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: AFFRIANY, EVANS
Address: 15403 EL PADRE DRIVE
City-St-Zip: HOUSTON, TX 77083 US

Title: D
Name: JEANTY, PIERRE A
Address: 9355 SW 181 TR
City-St-Zip: PALMETTO BAY, FL 33157 US

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: MYRLANDE AFFRIANY

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date