2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010195

FILED Feb 08, 2011 Secretary of State

Entity Name: WINGS OF AMAZON AEROMEDICAL AND LOGISTICS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

3840 W HILLSBORO BLVD SUITE 124 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3840 W HILLSBORO BLVD SUITE 124 DEERFIELD BEACH, FL 33442

FEI Number: 27-4823735 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:

LINHARES, WANDERLEY 3840 WEST HILLSBORO BLVD SUITE 124 DEERFIELD BEACH, FL 33442 US TAXPLACE 1660 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: LINHARES, WANDERLEY

Address: 3840 WEST HILLSBORO BLVD STE 124 City-St-Zip: DEERFIELD BEACH, FL 33442

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: WANDERLEY LINHARES P 02/08/2011