2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003259

FILED Apr 26, 2012 Secretary of State

Entity Name: THE GOLDEN WINGS PROJECT, INC.

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

9021 VICKROY TER OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

9021 VICKROY TER OVIEDO, FL 32765 US

FEI Number: 45-1814018 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:

SIMMONS, KARIM S 9021 VICKROY TER OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: SIMMONS, KARIM S Address: 9021 VICKROY TER City-St-Zip: OVIEDO, FL 32765 US

Title: VP

Name: SIMMONS, RAYMOND II
Address: 151 MITCHELL RD APT. M-2
City-St-Zip: GREENVILLE, SC 29615

Title: SEC

Name: LEBRON, ZAHIRA T

Address: JARDINES DE MONACO3 CALLE MONTE CARLOS 267

City-St-Zip: MANTI, PR 00674 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: KARIM SIMMONS P 04/26/2012