

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007190

FILED
May 01, 2012
Secretary of State

Entity Name: LITTLE WINGS, INC.

Current Principal Place of Business:

1526 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1526 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-2931747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL SOLUTIONS GROUP, P.L.
18305 BISCAYNE BLVD #200
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DIEZ, SUSAN M
3521 EAST 8 AVENUE
HIALEAH, FL 33013 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: SUSAN M. DIEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MONDRAGON, FERNANDO A
Address: 1526 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: DST
Name: GARCIA-DIEZ, SUSAN
Address: 3521 E 8TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: DAVIS, MARTY
Address: 18305 BISCAYNE BLVD #200
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CARDENA, GISELA
Address: 9207 NW 4TH AVE
City-St-Zip: MIAMI, FL 33150

Title: D
Name: RODRIGUEZ, LAWRENCE
Address: 6727 LOIS AVE
City-St-Zip: TAMPA, FL 33616

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: SUSAN M. DIEZ

SECY

05/01/2012

Electronic Signature of Signing Officer or Director

Date