

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13080

FILED
Apr 07, 2009
Secretary of State

Entity Name: SOUTH WINGS FLIGHT CLUB OF MIAMI, INC.

Current Principal Place of Business:

OPA-LOCKA AIRPORT
OPA-LOCKA, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

2420 SW 131 CT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2634191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MARCELINO
2420 SW 131 CT
MIAMI, FL 33175 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: SD () Delete
Name: GARCIA, MARCELINO
Address: 2420 SW 131 CT
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: LOPEZ, RICHARD
Address: 10805 NW 74 AVE
City-St-Zip: HIALEAH, FL 33015

Title: TD () Delete
Name: HERNANDEZ, LUIS
Address: 860 NE 1 PL
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELINO GARCIA

SD

04/07/2009

Electronic Signature of Signing Officer or Director

Date