2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13080

FILED Feb 16, 2012 Secretary of State

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

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

OPA-LOCKA AIRPORT OPA-LOCKA, FL 33012 US

Current Mailing Address: New Mailing Address:

2420 SW 131 CT MIAMI, FL 33175 US

FEI Number: 59-2634191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MARCELINO 2420 SW 131 CT MIAMI, FL 33175 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: PD

 Name:
 GARCIA, MARCELINO

 Address:
 2420 SW 131 CT

 City-St-Zip:
 MIAMI, FL 33175

Title: SD

 Name:
 GARCIA, MARIA

 Address:
 2420 SW 131 CT

 City-St-Zip:
 MIAMI, FL 33175

Title: TD

Name: ACOSTA, JOSE Address: 1401 EAST 6 AVENUE City-St-Zip: HIALEAH, FL 33010

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: MARCELINO GARCIA PD 02/16/2012