

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114386

FILED
Mar 28, 2006
Secretary of State

Entity Name: TOPWING INVESTMENTS, INC.

Current Principal Place of Business:

1900 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1074232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO DA CUNHA, JOSE MARIA
1900 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OLD STOCK INC.
1900 SW 3RD AVENUE
MIAMI, FL 33129 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: JOSE MARIA C. DA CUNHA

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FABIANI, VITTORIO
Address: 1643 BRICKELL AVENUE STE 2406
City-St-Zip: MIAMI, FL 33129

Title: VSD () Delete
Name: FABIANI, VERONICA
Address: 1643 BRICKELL AVENUE SUITE 2406
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FABIANI VITTORIO

PD

03/28/2006

Electronic Signature of Signing Officer or Director

Date