

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042980

Entity Name: M&M WINGS INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

4801 NW 65 AVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4801 NW 65 AVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-1101023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, TOMAS
5245 NW 75 AVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MAY, THOMAS
5245 NW 75 AVE
LAUDERHILL, FL 33319 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: THOMAS MAY

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONROIG, AGUSTIN
Address: 4801 NW 65 AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: MAY, THOMAS
Address: 5245 NW 75 AVE
City-St-Zip: LAUDERHILL, FL 33319

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 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: AGUSTIN MONROIG

DIR

02/06/2008

Electronic Signature of Signing Officer or Director

Date