


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 01, 2005 08:00 AM
Secretary of State**

| | |
|---|---|
| DOCUMENT # P02000031537 1. Entity Name MIAMI WINGS CHARTERS. INC. |  |
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| Principal Place of Business 7270 NORTHWEST 12TH STREET SUITE 745 MIAMI, FL 33126 | Mailing Address 7270 NORTHWEST 12TH STREET SUITE 745 MIAMI, FL 33126 |
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DO NOT WRITE IN THIS SPACE



03102005 No Chg-P CR2E034 (10/03)

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|---|---------------------------------------|
| 4. FEI Number 04-3624978 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSTD PORRAS, ANTONIO 7270 NORTHWEST 12TH STREET SUITE 745 MIAMI, FL 33126 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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04/01/05-80009-012 150.00

**DO NOT WRITE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| | | |
|---|---------------------|--------------------------------|
| SIGNATURE:  TONY PORRAS, PRSTD | 03/30/05 | 305,436.5000 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <small>Date</small> | <small>Daytime Phone #</small> |