

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Dec 05, 2007  
Secretary of State**

DOCUMENT# P02000035373

Entity Name: WINGS AERO SERVICE INC.

**Current Principal Place of Business:**

8512 NW 66TH ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8512 NW 66 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 03-0418955      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DAPENA CONDE, HECTOR  
1717 NORTH BAY SHORE DRIVE  
APT. 2150  
MIAMI, FL 33132 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: HECTOR DAPENA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DAPENA CONDE, HECTOR  
Address: 8512 SW 66TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC ( ) Change (X) Addition  
Name: PEREZ DAPENA, BARBARA N  
Address: 1101 SW 122TH AVE APT 411  
City-St-Zip: MIAMI, FL 33184

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: BARBARA N, PEREZ-DAPENA

SEC

12/05/2007

Electronic Signature of Signing Officer or Director

Date