

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035373

FILED
Feb 26, 2008
Secretary of State

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:

Electronic Signature of Registered Agent

Date

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

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: HECTOR DAPENA

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date