

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138428

Entity Name: WINGS OF ICE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

13684 STATE RD. 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13684 STATE RD. 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-0428199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JUAN C
1337 PRESIDIO DR
WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOYOS, GLORIA M
Address: 1337 PRESIDIO DR
City-St-Zip: WESTON, FL 33327

Title: VP
Name: MEJIA, JUAN C
Address: 1337 PRESIDIO DR
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: GLORIA HOYOS

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date