

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000162304

Entity Name: WINGS VAN LINES INC.

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

500 N DIXIE HWY
6
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

500 N DIXIE HWY
G
HOLLYWOOD, FL 33020 US

New Mailing Address:

500 N DIXIE HWY
6
HOLLYWOOD, FL 33020 US

FEI Number: 20-1963439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GUY Z
500 N DIXIE HWY
6
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
112
MIAMI, FL 33169 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: DERHY DVIR

11/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ZAROOM-COHEN, GUY
Address: 796 SW WOODCREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANKIN, IGOR
Address: 500 N DIXIE HWY # 6
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S () Change (X) Addition
Name: KOROL, ROMAN
Address: 2805 EAST 26TH ST
City-St-Zip: BROOKLYN, NY 11235 US

Title: VP () Change (X) Addition
Name: MINZ, ALEXANDER
Address: 104 PALISADE AVE # C-2
City-St-Zip: JERSEY CITY, NJ 07306 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IGOR GANKIN

P

11/13/2006

Electronic Signature of Signing Officer or Director

Date