

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000021781

Entity Name: EASTLAND WINGS, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

11249 NW 59 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11249 NW 59 TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 41-2167226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, LAUREN
11249 NW 59TH TERR
MIAMI, FL 33178 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: PD () Delete
Name: ATALA, LAUREN
Address: 11249 NW 59TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: FRANCO, EMILIANO
Address: 21113 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AYALA, LAUREN
Address: 11249 NW 59TH TERRACE
City-St-Zip: DORAL, FL 33178

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

Title: TREA () Change (X) Addition
Name: BARTOCCI, GEORGE C
Address: 11249 NW 59TH TERRACE
City-St-Zip: DORAL, FL 33178 US

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: LAUREN O. AYALA

PD

08/08/2007

Electronic Signature of Signing Officer or Director

Date