

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142351

FILED
Apr 08, 2006
Secretary of State

Entity Name: US TRADERS WINGS CORPORATION

Current Principal Place of Business:

470 ELDRON DR. #19
MIAMI, FL 33166

New Principal Place of Business:

7240 NW 114TH AVE
202
MIAMI, FL 33178

Current Mailing Address:

470 ELDRON DR. #19
MIAMI, FL 33166

New Mailing Address:

7240 NW 114TH AVE
202
MIAMI, FL 33178

FEI Number: 20-3656414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SHANTI G
470 ELDRON DR. #19
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALVAREZ, SHANTI G
7240 NW 114TH AVE
202
MIAMI, FL 33178 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: SHANTI ALVAREZ

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, SHANTI G
Address: 470 ELDRON DR. #19
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DAMIRDJI, SARKIS K
Address: 470 ELDRON DR. #19
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, SHANTI G
Address: 7240 NW 114TH AVE #202
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: DAMIRDJI, SARKIS K
Address: 7240 NW 114TH AVE #202
City-St-Zip: MIAMI, FL 33178

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: SHANTI ALVAREZ

D

04/08/2006

Electronic Signature of Signing Officer or Director

Date