

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012235

Entity Name: WINGS TRADING CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3429 TORREMOLINOS AVE
DORAL, FL 33178

New Principal Place of Business:

3427 TORREMOLINOS AVE
DORAL, FL 33178

Current Mailing Address:

3429 TORREMOLINOS AVE
DORAL, FL 33178

New Mailing Address:

3427 TORREMOLINOS AVE
DORAL, FL 33178

FEI Number: 20-4647955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNECK, LIANE BEATRIZ C
3429 TORREMOLINOS AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WERNECK, LIANE BEATRIZ C
3427TORREMOLINOS AVE
DORAL, 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: LIANE BEATRIZ C WERNECK

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA SILVEIRA WERNECK, NILO FERREIRA
Address: 3429 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DA SILVEIRA WERNECK, NILO FERREIRA
Address: 3427TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178

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: NILO WERNECK

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date