

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093575

Entity Name: AMERICAN EAGLE WINGS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6342 SW 2ND ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6342 SW 2ND ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5214440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RAFAEL
6342 SW 2ND ST
MIAMI, FL 33144 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: PENA, RAFAEL
Address: 6342 SW 2ND ST
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: PENA, RAFAEL JR
Address: 6342 SW 2ND ST
City-St-Zip: MIAMI, FL 33144

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: RAFAEL PENA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date