

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148935

Entity Name: WINGS OF GOLD MIAMI, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12150 SW 132ND CT
#212
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12150 SW 132ND CT
#212
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8449679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, PEDRO
12150 SW 132ND CT
#212
MIAMI, FL 33186 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: PSTD
Name: JORGE, PEDRO
Address: 12150 SW 132 ND CT UNIT 212
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: MERCADO, FRANKIE M
Address: 12150 SW 132 ND CT UNIT 212
City-St-Zip: MIAMI, FL 33186

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: JORGE PEDRO

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date