

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021871

FILED
Jan 11, 2008
Secretary of State

Entity Name: SILVER WINGS AEROSPACE, INC.

Current Principal Place of Business:

1100 SAN PEDRO AVE
CORAL GABLES, FL 33156

New Principal Place of Business:

25400 SW 140 AVE
PRINCETON, FL 33032

Current Mailing Address:

1100 SAN PEDRO AVE
CORAL GABLES, FL 33156

New Mailing Address:

1100 SAN PEDRO
CORAL GABLES, FL 33156

FEI Number: 20-8528991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, ARTHUR F IV
7550 SW 57TH AVENUE
SUITE 203
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTALVO, EDUARDO L
Address: 1100 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO L MONTALVO

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date