

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114516

FILED
Jun 26, 2008
Secretary of State

Entity Name: EXPRESS WINGS OF AMERICA, INC.

Current Principal Place of Business:

7105 N.W. 53 TERRACE
MIAMI, FL 33168

New Principal Place of Business:

9164 NW 146TH TER
MIAMI LAKES, FL 33018

Current Mailing Address:

7105 N.W. 53 TERRACE
MIAMI, FL 33168

New Mailing Address:

9164 NW 146TH TER
MIAMI LAKES, FL 33018

FEI Number: 26-1258685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MANUEL
7105 N.W. 53 TERRACE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

LOZANO, MANUEL
9164 NW 146TH TER
MIAMI LAKES, FL 33018 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: MANUEL LOZANO

06/26/2008

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: LOZANO, MANUEL
Address: 7105 N.W. 53 TERRACE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOZANO, MANUEL
Address: 9164 NW 146TH TER
City-St-Zip: MIAMI, FL 33018

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: MANUEL LOZANO

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06/26/2008

Electronic Signature of Signing Officer or Director

Date