

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030103

Entity Name: WINGS CARGO LOGISTICS, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

12538 NW 11 LN.
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12538 NW 11 LN.
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-2294511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULIACHENKO, ELENA
8117 NW 33 ST
DORAL, FL 33122 US

Name and Address of New Registered Agent:

SHULIACHENKO, ELENA
12538 NW 11 LANE
MIAMI, FL 33182 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: ELENA SHULIACHENKO

06/19/2009

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: P () Delete
Name: SHULIACHENKO, ELENA
Address: 4857 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHULIACHENKO, ELENA
Address: 12538 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

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: ELENA SHULIACHENKO

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date