

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000062881

FILED
Jun 28, 2011
Secretary of State

Entity Name: GOLDEN WINGS AVIATION, CORP.

Current Principal Place of Business:

401 SW 147 AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

401 SW 147 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-2904823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANGELA
401 SW 147 AVE
PEMBROKE PINES, FL 33027 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: MARTIN, ANGELA
Address: 401 SW 147 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: VILLAREAL, ANTONIO
Address: 401 SW 147 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: GARCIA, MIRIAM
Address: 16592 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARTIN, ANGELA

P

06/28/2011

Electronic Signature of Signing Officer or Director

Date