

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100919

Entity Name: EXPERT WINGS CORP

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3054 S.W. 72 AV.
MIAMI, FL 33122 US

New Principal Place of Business:

338 MINORCA AVE.
C/O ANDRES GUARIGUATA
CORAL GABLES, FL 33134 US

Current Mailing Address:

3054 S.W. 72 AV.
MIAMI, FL 33122 US

New Mailing Address:

338 MINORCA AVE.
C/O ANDRES GUARIGUATA
CORAL GABLES, FL 33134 US

FEI Number: 26-3716491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARIGUATA, ANDRES
3054 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GUARIGUATA, ANDRES
338 MINORCA AV
C/O ANDRES GUARIGUATA
CORAL GABLES, FL 33134 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: ANDRES GUARIGUATA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUARIGUATA, ANDRES
Address: 338 MINORCA AV
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: GUARIGUATA, ANDRES
Address: 338 MINORCA AV
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TREA
Name: GUARIGUATA, ANDRES
Address: 3054 S.W. 72 AV.
City-St-Zip: MIAMI, FL 33122 US

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: ANDRES GUARIGUATA

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date