

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021208

FILED
May 01, 2011
Secretary of State

Entity Name: GOLDEN WINGS PERSONAL CONCIERGE, INC.

Current Principal Place of Business:

2280 SW 32ND AVE.
MIAMI, FL 33145

New Principal Place of Business:

2280 SW 32ND AVE.
306
MIAMI, FL 33145

Current Mailing Address:

2280 SW 32ND AVE.
MIAMI, FL 33145

New Mailing Address:

2280 SW 32ND AVE.
306
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MONICA
2280 SW 32ND AVE.
306
MIAMI, FLORIDA, FL 33145 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: DIR
Name: GUZMAN, MONICA
Address: 2280 SW 32ND AVE., APT. 306
City-St-Zip: MIAMI, FL 33145 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: MONICA GUZMAN

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date