2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102515

Entity Name: WING MOTORS AUTOMOBILES CORP.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 NW 27 AVE MIAMI,, FL 33125 US

Current Mailing Address: New Mailing Address:

125 NW 27 AVE MIAMI,, FL 33125 US

FEI Number: 27-4369483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SRUR, JUAN R 2801 NE 183 ST. UNIT 2115W MIAMI, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SRUR, JUAN R

Address: 2801 NE 183 ST. SUITE 2115 City-St-Zip: AVENTURA, FL 33160 US

Title: V.P.

 Name:
 SRUR, MARCELO O

 Address:
 4779 COLLINS AVE, #1001

 City-St-Zip:
 MIAMI BEACH, FL 33140 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: JUAN R SRUR PRES 01/27/2011