

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102515

FILED
Feb 21, 2012
Secretary of State

Entity Name: WING MOTORS AUTOMOBILES CORP.

Current Principal Place of Business:

125 NW 27 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

125 NW 27 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-4369483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SRUR, JUAN R
125 NW 27 AVE
MIAMI, FL 33125 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SRUR, JUAN R
Address: 125 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

Title: VPD
Name: SRUR, MARCELO O
Address: 125 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: SRUR, GABRIELA S
Address: 125 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

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

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date