

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002680

FILED
Apr 26, 2012
Secretary of State

Entity Name: SPORT WINGS OF AMERICA, INC.

Current Principal Place of Business:

362 STREAMVIEW WAY
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

362 STREAMVIEW WAY
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-4518762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL R SR.
362 STREAMVIEW WAY
WINTER SPRINGS, FL 32708 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: RAFAEL R RODRIGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, RAFAEL R
Address: 362 STREAMVIEW WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD
Name: RODRIGUEZ, MARIA ELENA
Address: 362 STREAMVIEW WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: RAFAEL R RODRIGUEZ

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date