

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023298

FILED
Jan 31, 2012
Secretary of State

Entity Name: NBP WINGS INC.

Current Principal Place of Business:

19235 FRANJO ROAD
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19235 FRANJO ROAD
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 45-0786544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RAPIPHAN, NAVAPHAT
19235 FRANJO ROAD
MIAMI, FL 33157 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: NAVAPHAT RAPIPHAN 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: RAPIPHAN, NAVAPHAT
Address: 19235 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: RAPIPHAN, NAVAPHAT
Address: 19235 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 US

Title: S
Name: THONGKAI, PRATIN
Address: 19235 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 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: NAVAPHAT RAPIPHAN P 01/31/2012

Electronic Signature of Signing Officer or Director Date