

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042301

FILED  
Jan 24, 2012  
Secretary of State

Entity Name: SOUTHWINGS AVIATION, INC.

## Current Principal Place of Business:

4268 SW 154 CT.  
MIAMI, FL 33185

## New Principal Place of Business:

2274 W 80 ST  
BAY 6  
HIALEAH, FL 33016

## Current Mailing Address:

4268 SW 154 CT.  
MIAMI, FL 33185

## New Mailing Address:

4268 SW 154 CT  
MIAMI, FL 33185

FEI Number: 32-0340590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HABICH, KIM  
21891 S. HERITAGE CIR.  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

FERNANDEZ, VICENTE O  
4268 SW 154 CT  
MIAMI, FL 33185 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: VICENTE FERNANDEZ

01/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D/P  
Name: FERNANDEZ, VICENTE  
Address: 4268 SW 154 CT.  
City-St-Zip: MIAMI, FL 33185

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: VICENTE FERNANDEZ

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date