

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024943

Entity Name: ISLAND WINGS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1811 NW 51ST ST
HANGAR 42D
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2555 NW 55TH CT
HANGAR 30
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

8410SW 55CT
DAVIE, FL 33328 US

New Mailing Address:

2555 NW 55TH CT
HANGAR 30
FT LAUDERDALE, FL 33309 US

FEI Number: 65-0738375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, WILLIAM D
999 BRICKELL AVE
SUITE 650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AIRVALUE
4995 NW 72ND AVE
SUITE 206
MIAMI, FL 33166 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: XIOMARA CASTILLO

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONSALVE, PEDRO
Address: 2555 NW 55TH CT HANGAR 30
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP
Name: JULIO, MARQUEZ
Address: 1111 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO MARQUEZ

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date