2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102911

Entity Name: KINGDOM WINGS AVIATION, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15982 SW 96TH TERRACE MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

15982 SW 96TH TERRACE MIAMI, FL 33196 US

FEI Number: 65-0802956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREL, RUBEN D 15982 SW 96TH TERRACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MOREL, MASHALL N Address: 15982 SW 96 TERR City-St-Zip: MIAMI, FL 33196

Title: VP

 Name:
 MOREL, RUBEN D

 Address:
 15982 SW 96TH TERRACE

 City-St-Zip:
 MIAMI, FL 33196 US

Title: F

 Name:
 MOREL, ALDRICH R

 Address:
 15982 SW 96TH TERR

 City-St-Zip:
 MIAMI, FL 33196

Title:

Name: MOREL, ZASHARY D Address: 15982 SW. 96TH TERRACE

City-St-Zip: MIAMI, FL 33196

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: ALDRICH R. MOREL P 04/15/2011