

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S90564

**FILED**  
**Nov 19, 2007**  
**Secretary of State****Entity Name:** TRAVEL WINGS, INC.**Current Principal Place of Business:**1470 N.W. 107 AVE.  
SUITE J  
MIAMI, FL 33172**New Principal Place of Business:**1470 N.W. 107 AVE.  
SUITE  
DORAL, FL 33172**Current Mailing Address:**1470 N.W. 107 AVE.  
SUITE J  
MIAMI, FL 33172**New Mailing Address:**1470 N.W. 107 AVE.  
SUITE  
DORAL, FL 33172 US**FEI Number:** 65-0291954**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SABIDO, IVAN R  
1470 NW 107TH AVENUE  
SUITE J  
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**SABIDO, ALEKXEY  
1470 N.W. 107 AVE.  
SUITE  
DORAL, FL 33172 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: ALEKXEY SABIDO

11/19/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SABIDO, IVAN R  
Address: 1470 NW 107TH AVENUE SUITE J  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: QUINTAL, SILVIA  
Address: 1470 NW 107TH AVENUE SUITE J  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: SABIDO, ALEKXEY SCY.  
Address: 1470 NW 107TH AVE. SUITE  
City-St-Zip: DORAL, FL 33172 US

Title: DP (X) Change ( ) Addition  
Name: QUINTAL, SILVIA P  
Address: 1470 NW 107TH AVE. SUITE  
City-St-Zip: DORAL, FL 33172 US

Title: DVP ( ) Change (X) Addition  
Name: PONCE, ASTRID VP  
Address: 1470 N.W. 107 AVE. SUITE  
City-St-Zip: DORAL, FL 33172 US

Title: DBM ( ) Change (X) Addition  
Name: PIMENTEL, VICENTE BUS.MGR  
Address: 1470 N.W. 107 AVE. SUITE  
City-St-Zip: DORAL, FL 33172 US

Title: DT ( ) Change (X) Addition  
Name: SABIDO-MENDIBURU, IVAN R TREAS.  
Address: 1470 N.W. 107 AVE. SUITE  
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SILVIA QUINTAL

DP

11/19/2007

Electronic Signature of Signing Officer or Director

Date