

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90564

FILED
Apr 23, 2011
Secretary of State

Entity Name: TRAVEL WINGS, INC.

Current Principal Place of Business:

1604 PENNSYLVANIA AVE #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

190 NE 111 ST
MIAMI, FL 33161

Current Mailing Address:

1604 PENNSYLVANIA AVE #1
MIAMI BEACH, FL 33139

New Mailing Address:

190 NE 111 ST
MIAMI, FL 33161

FEI Number: 65-0291954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, SERGIO C
190 NE 111 ST.
MIAMI SHORES, FL 33161 US

Name and Address of New Registered Agent:

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: DVPS
Name: SABIDO, ALEKXEY
Address: 190 NE 111 ST
City-St-Zip: MIAMI BEACH, FL 33161 US

Title: DP
Name: PONCE, ASTRID
Address: 190 NE 111 ST
City-St-Zip: MIAMI, FL 33161 US

Title: DT
Name: PONCE, SERGIO C
Address: 190 NE 111 ST
City-St-Zip: MIAMI, FL 33161

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: ALEKXEY SABIDO

DVPS

04/23/2011

Electronic Signature of Signing Officer or Director

Date