2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# S96705

Entity Name: NORTHWINGS ACCESSORIES CORP.

Current Principal Place of Business:

7875 N.W. 64 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3000 TAFT ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0312802 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDELSON, VICTOR H ESQ.
825 BRICKELL BAY DRIVE
1645
MIAMI, FL 33131 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: P
Name: MORELL, LUIS J
Address: 7875 N.W. 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: AS
Name: VETTER, JUDITH W
Address: 825 BRICKELL BAY DRIVE #1643
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: IRWIN, THOMAS S.
Address: 3000 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: LETENDRE, ELIZABETH R
Address: 3000 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVP
Name: BIEDERWOLF, JEFFERY S
Address: 7875 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

Title: CON
Name: JONES, ROSA
Address: 7875 NW 64TH ST
City-St-Zip: MIAMI, FL 33166

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: THOMAS S. IRWIN TREA 04/20/2011

Electronic Signature of Signing Officer or Director Date