

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000091062

Entity Name: WINGS MOBILE USA, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD #400
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD #400
MIAMI, FL 33137 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE #1400
MIAMI, FL 33131 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

Officer/Director Detail :

Title DIRECTOR, CEO, PRESIDENT
Name BIANCHINI, DANIELE
Address 4770 BISCAYNE BLVD #400
City-State-Zip: MIAMI FL 33137

Title DIRECTOR, COO
Name MILIO, ANTONIO
Address 4770 BISCAYNE BLVD #400
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name REALINI, MARCO ANGELO
Address 4770 BISCAYNE BLVD #400
City-State-Zip: MIAMI FL 33137

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: DANIELE BIANCHINI

PRESIDENT

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date