

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18414

FILED
Mar 14, 2011
Secretary of State

Entity Name: AERONICS AIRCRAFT PARTS INC.

Current Principal Place of Business:

12257 SW 132 CR
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12257 SW 132 CR
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2568768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, JORGE
13940 SW 30 ST
MIAMI, FL 33175 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: PTD
Name: MARTI, MARCELA
Address: 13940 SW 30 ST
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: MARTI, JORGE
Address: 13940 SW 30 ST
City-St-Zip: MIAMI, FL 33175

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: JORGE MARTI

VP

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date