

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097861

Entity Name: LPG AIRCRAFT PARTS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1620 SW 75 AVE.
PEMBROKE PINES, FL 33023 0

New Principal Place of Business:

Current Mailing Address:

1620 SW 75 AVE.
PEMBROKE PINES, FL 33023 0

New Mailing Address:

FEI Number: 20-1303775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JUAN P
2801 NE 183 ST
APT 1105
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, JUAN PABLO
Address: 1620 SW 75 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023 0

Title: TD () Delete
Name: REVENGA, MARIA A
Address: 1620 SW 75 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023 0

Title: VD () Delete
Name: MORENO, NOHORA
Address: 1620 SW 75 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023 0

Title: SD () Delete
Name: DUQUE, JOSUE
Address: 1620 SW 75 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023 0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOHORA MORENO

VD

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date