

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097861

Entity Name: LPG AIRCRAFT PARTS, INC.

FILED
Feb 11, 2009
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:

ALVAREZ, JUAN P
90 SW 3 ST
APT 3810
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: _____ 02/11/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JUAN P
Address: 2801 NE 183 ST
City-St-Zip: PEMBROKE PINES, FL 33023 0

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, JUAN P
Address: 1620 SW 75 ST
City-St-Zip: PEMBROKE PINES, FL 33023 0

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: JUAN ALVAREZ P 02/11/2009
Electronic Signature of Signing Officer or Director Date