

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 04, 2010
Secretary of State

Entity Name: RECORD AIRCRAFT REPAIR SERVICES, CORP.

Current Principal Place of Business:

6327 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6327 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILENA, ROBERTO
10415 NW 41ST STREET
DORAL, FL 33178 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: P
Name: MARINUCHI, SERGIO C
Address: 3401 SW 116 PL
City-St-Zip: MIAMI, FL 33165

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: SERGIO C. MARINUCHI

PD

06/04/2010

Electronic Signature of Signing Officer or Director

Date