

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089262

Entity Name: HELIPARTS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7601 NW 68TH ST. #128
MIAMI, FL 331662850

New Principal Place of Business:

6850 NW 77 COURT
MIAMI, FL 33166

Current Mailing Address:

7601 NW 68TH ST. #128
MIAMI, FL 331662850

New Mailing Address:

6850 NW 77 COURT
MIAMI, FL 33166

FEI Number: 65-0704805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, MARIA C
9826 NW 43 TERR
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: D
Name: ANDRADE, MARIA C
Address: 9826 NW 43RD TERR
City-St-Zip: MIAMI, FL 33178

Title: PVST
Name: ANDRADE, MARIA C
Address: 9826 NW 43RD TERR
City-St-Zip: MIAMI, FL 33178

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: MARIA C. ANDRADE

D

02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date