

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000089262

**FILED
Aug 30, 2012
Secretary of State**

Entity Name: HELIPARTS, INC.

Current Principal Place of Business:

6850 NW 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6850 NW 77 COURT
MIAMI, FL 33166

New Mailing Address:

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

Title: VP/S
Name: ANDRADE, ERNESTO
Address: 9826 NW 43RD TERR
City-St-Zip: MIAMI, FL 33178 US

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

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

PRES

08/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date