

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

904 - 682-9000

1-

DOCUMENT # P95000060228 (0)

1. Corporation Name

AERO PARTS SUPPORT U.S INC.



Principal Place of Business Mailing Address
999 S. BAYSHORE DRIVE #2004 MIAMI FL 33131
999 S. BAYSHORE DRIVE #2004 MIAMI FL 33131

3. Date Incorporated or Qualified	3a. Date of Last Report
07/17/1995	
4. FBI Number	Applied For
65-0584790	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation has adopted, for filing the tax under s. 193.032, Florida Statutes	☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

9. Name and Address of Current Registered Agent
MESIA, JAIME J
999 S. BAYSHORE DRIVE #2004
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name PILO, ELISA
82 Street Address (P.O. Box Number is Not Acceptable)
999 S. Bayshore dr. # 2004
83
84 City MIAMI FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, and above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the change of registered office, agent, or both, and accept the obligations of Section 607.1506, Florida Statutes.

SIGNATURE PILO, ELISA *[Signature]* Aug-15-1996 APRIL-20-96

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	MESIA, JAIME J
STREET ADDRESS	999 S. BAYSHORE DRIVE #2004
CITY-ST-ZIP	MIAMI FL 33131
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	D/P
12 NAME	DARGENA, HECTOR
13 STREET ADDRESS	999 S. Bayshore dr. # 2004
14 CITY-ST-ZIP	MIAMI FL 33131
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	400001927904 ☐ Change ☐ Addition
52 NAME	-08/21/96--01017--013
53 STREET ADDRESS	***225.00
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that the receiver or trustee empowered to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on the attachment with an address.

SIGNATURE: *[Signature]* APRIL-20-96, (805) 3719997

CR2E034 (12/95)