

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048755

FILED
Jan 22, 2008
Secretary of State

Entity Name: GENESIS AIRCRAFT PARTS INC.

Current Principal Place of Business:

5810 MIAMI LAKES DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

4446 PET LANE
#101
LUTZ, FL 33559

Current Mailing Address:

5810 MIAMI LAKES DR
MIAMI LAKES, FL 33014

New Mailing Address:

4446 PET LANE
#101
LUTZ, FL 33559

FEI Number: 20-0900677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, GERARDO
5810 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PRIETO, GERARDO R
4446 PET LANE
#101
LUTZ, FL 33559 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: GERARDO R. PRIETO

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIETO, GERARDO R
Address: 5810 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: PRIETO, RAY R
Address: 5810 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: PRIETO, ROSA B
Address: 5810 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, GERARDO R
Address: 4446 PET LANE #101
City-St-Zip: LUTZ, FL 33559

Title: D (X) Change () Addition
Name: PRIETO, RAY R
Address: 4446 PET LANE #101
City-St-Zip: LUTZ, FL 33559

Title: D (X) Change () Addition
Name: PRIETO, ROSA B
Address: 4446 PET LANE #101
City-St-Zip: LUTZ, FL 33559

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: GERARDO R. PRIETO

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date