2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000009136

Entity Name: AERO PARTS USA INC

Current Principal Place of Business:

16 46TH CT

VERO BEACH, FL 32968

Current Mailing Address:

16 46TH CT

VERO BEACH. FL 32968 US

FEI Number: 61-1780126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARDALES, ANGIE J 16 46TH CT VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2019

Secretary of State

5046404072CC

Officer/Director Detail:

Title P,VP Title TRES

Name BARDALES, ANGIE J Name BARDALES, ANGIE J

Address 16 46TH CT Address 16 46TH CT

City-State-Zip: VERO BEACH FL 32968 City-State-Zip: VERO BEACH FL 32968

Title SEC

Name BARDALES, ANGIE J

Address 16 46TH CT

City-State-Zip: VERO BEACH FL 32968

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: ANGIE J BARDALES

Electronic Signature of Signing Officer/Director Detail

OWNER

01/21/2019

Date