

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190327

FILED
Jan 03, 2011
Secretary of State

Entity Name: UNIVERSAL AIRCRAFT PARTS, INC.

Current Principal Place of Business:

125 W 22ND ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

125 W 22ND ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-0772983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN,IRVING
2101 NE 187TH ST
N MIAMI BEACH, FL 33179 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: PD
Name: FRIEDMAN,IRVING
Address: 2101 N E 187TH ST
City-St-Zip: N MIAMI BEACH, FL

Title: D
Name: FRIEDMAN,SANDRA
Address: 2101 N E 187TH ST
City-St-Zip: N MIAMI BEACH, FL

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: IRVING FRIEDMAN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date