

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 578648

1. Entity Name

AMERICA AIRCRAFT PARTS, INC.

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90035 024 ***158.75

Principal Place of Business

4471 NW 36TH ST.
240
MIAMI SPGS FL 33166
US

Mailing Address

4471 NW 36TH ST
STE 240
MIAMI SPRINGS FL 33166
US

819177



2. Principal Place of Business

2906 Douglas Road

3. Mailing Address

2906 Douglas Road

Suite, Apt. #, etc.

101

Suite, Apt. #, etc.

101

City & State

CORAL GABLES

City & State

CORAL GABLES

Zip

33134

Country

U.S.A.

Zip

33134

Country

U.S.A.

4. FEI Number 59-1830891

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TORRENT, ERNESTO
4471 NW 36TH ST
MIAMI SPRINGS FL 33166

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PST
NAME TORRENT, ERNESTO
STREET ADDRESS 4471 NW 36 ST. #240
CITY-ST-ZIP MIAMI SPRINGS FL

Delete

TITLE D
NAME TORRENT, ERNESTO
STREET ADDRESS 4471 NW 36 ST. #240
CITY-ST-ZIP MIAMI SPRINGS FL

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PST.
NAME ERNESTO TORRENT
STREET ADDRESS 3801 ALHAMBRA CIRCLE
CITY-ST-ZIP CORAL GABLES - FL 33134

Change Addition

TITLE V.S.
NAME M. RAQUEL TORRENT
STREET ADDRESS 3801 ALHAMBRA CIRCLE
CITY-ST-ZIP CORAL GABLES - FL 33134

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERNESTO V. TORRENT 04/02/01 (305) 444-1818

Date

Daytime Phone #

CR2E034 (10/00)