

F14000004397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

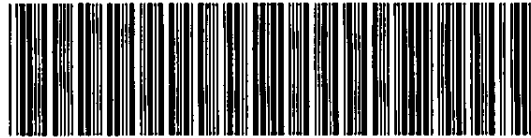
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Affidavit changing  
officers/directors.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SKY PARTS USA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F 1400000 4397

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERT P. HERNANDEZ  
Name of Contact Person

SKY PARTS USA, INC.  
Firm/Company

7801 NW 15 ST.  
Address

MIAMI, FL 33126  
City/State and Zip Code

APH@SKYPOSTAL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LIZET PASCUA at (405) 213-3536  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State:  
SKY PARTS USA, INC.
2. This entity was authorized to transact business in Florida on 10/16/14 and its Florida document number is F1400000 4397
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title: PRESIDENT/DIRECTOR

Name and Address  
ALBERT P. HERNADEZ  
7805 NW 15 ST.  
MIAMI, FL. 33146

SECRETARY/TREASURER/  
GENERAL MANAGER/DIRECTOR

LIZET PASQUAL  
5650 NW 115 CT.  
DORAL, FL. 33178

DIRECTOR

JOSE A. VILLALBA  
5650 NW 115 CT.  
DORAL, FL. 33178

DIRECTOR

TOLSTOY NEWTON RATA  
1921 SW 136 WAY  
MIRAMAR, FL. 33027

(Attach additional pages if necessary)

Signature of an officer or director

Typed or printed name of person signing

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314