

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70823

FILED
Jan 29, 2008
Secretary of State

Entity Name: AIRPLANE PARTS CORPORATION

Current Principal Place of Business:

7278 NW 70TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

7211 N.W. 75TH ST
MIAMI, FL 33166 US

Current Mailing Address:

7278 NW 70TH ST
MIAMI, FL 33166 US

New Mailing Address:

7211 N.W. 75TH ST
MIAMI, FL 33166 US

FEI Number: 65-0104471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, MOUSTAFA
7278 NW 70TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NASSER, MOUSTAFA
7211 N.W. 75TH ST
MIAMI, FL 33166 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASSER, MOUSTAFA H
Address: 7278 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: NASSER, MONA M
Address: 7278 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASSER, MOUSTAFA H
Address: 7211 N.W 75TH ST
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: NASSER, MONA M
Address: 7211 N.W. 75TH ST
City-St-Zip: MIAMI, FL 33166

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: MOUSTAFA NASSER

OWNE

01/29/2008

Electronic Signature of Signing Officer or Director

Date