2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14647

FILED
Apr 29, 2009
Secretary of State

Entity Name: G. & S. AIRCRAFT PARTS & AIRLINES SUPPORT, INC.

Current Principal Place of Business:

8190 NW 31 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174 US

New Mailing Address:

8190 NW 31 STREET
MIAMI, FL 33122 US

FEI Number: 59-2562617 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLMOS, GUSTAVO
10999 SW 95TH ST
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DP	( ) Delete
Name:	OLMOS, GUSTAVO	
Address:	10999 SW 95TH ST	
City-St-Zip:	MIAMI, FL	
Title:	DS	( ) Delete
Name:	OLMOS, SILVIA	
Address:	10999 SW 95TH ST	
City-St-Zip:	MIAMI, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: GUSTAVO OLMOS PD 04/29/2009

Electronic Signature of Signing Officer or Director Date