

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004291

Entity Name: NEG AIR PARTS, CORP.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

7500 NW 25 ST #247
MIAMI, FL 33122

New Principal Place of Business:

6010 NW 99TH AVE
UNIT 108
DORAL, FL 33178

Current Mailing Address:

7500 NW 25 ST #247
MIAMI, FL 33122

New Mailing Address:

6010 NW 99TH AVE
UNIT 108
DORAL, FL 33178

FEI Number: 65-0984913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUSA, JORGE N
7500 NW 25 ST #247
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DE SOUSA, JORGE N
6010 NW 99TH AVE
UNIT 108
DORAL, FL 33178 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: JORGE N DE SOUSA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE SOUSA, JORGE N
Address: 7500 NW 25 ST #247
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: TOVAR, GASTON A
Address: 7500 NW 25 ST #247
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE SOUSA, JORGE N
Address: 6010 NW 99TH AVE UNIT 108
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: TOVAR, GASTON A
Address: 6010 NW 99TH AVE UNIT 108
City-St-Zip: DORAL, FL 33178

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: JORGE N DE SOUSA

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date