

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000015076

Entity Name: AMERICAN AIRPARTS, INC.

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

175 SW 7 ST  
SUITE 1908  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7 ST  
SUITE 1908  
MIAMI, FL 33130 US

**New Mailing Address:**

FEI Number: 65-1073201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINTO, JOHN  
175 SW 7 ST  
1908  
MIAMI, FL 33130 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PINTO, JOHN  
Address: 175 NW 7 ST UNIT # 1908  
City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: JOHN JEREMIAS PINTO

PRES

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date