

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067920

FILED
Jun 25, 2007
Secretary of State

Entity Name: RECORD AIRCRAFT PARTS CORP.

Current Principal Place of Business:

8786 NW 18 TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8786 NW 18 TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1026575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1500 SAN REMO
STE 145
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONADO, CARLOS
Address: 8786 NW 18 TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINUCHI, SERGIO C
Address: 3401 SW 116 PL
City-St-Zip: MIAMI, FL 33165 US

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: SERGIO MARINUCHI

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date