

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067920

FILED
Mar 09, 2011
Secretary of State

Entity Name: RECORD AIRCRAFT PARTS CORP.

Current Principal Place of Business:

1621 NW 72TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1621 NW 72TH AVENUE
MIAMI, FL 33126

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.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVE
SUITE 220
CORAL GABLES, FL 33146 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: JAMES JARVIS

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: RASCHIA, NESTOR F
Address: 5630 NW 107TH AVE. APTO 1618
City-St-Zip: MIAMI, FL 33178 US

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: SERGIO MARINUCHI

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date