

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108321

FILED
Jul 15, 2004
Secretary of State

Entity Name: AIROPS ENGINE SERVICES CORPORATION

Current Principal Place of Business:

4000 NW 28TH ST., STE. 10
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4000 NW 28TH ST., STE. 10
MIAMI, FL 33142

New Mailing Address:

2588 SW 27 AVE
MIAMI, FL 33133 US

FEI Number: 65-1075125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, VICTOR
4000 NW 28 STREET
MIAMI, FL 33142

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27 AVE
MIAMI, FL 33133

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: ANTONIO GARCIA

07/15/2004

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: P () Delete
Name: BARED, VICTOR
Address: 4000 NW 28TH STREET STE.10
City-St-Zip: MIAMI, FL 33142 US

Title: S () Delete
Name: BARED, JOSE
Address: 4000 NW 28TH STREET STE.10
City-St-Zip: MIAMI, FL 33142 US

Title: T () Delete
Name: RODRIGUEZ, ELIAS
Address: 4000 NW 28TH STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ELIAS RODRIGUEZ

T

07/15/2004

Electronic Signature of Signing Officer or Director

Date