

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115815

FILED
Aug 09, 2006
Secretary of State

Entity Name: AIRPRO AVIATION AIRLINE SUPPORT, INC.

Current Principal Place of Business:

10451 NW 28TH STREET #F-101
MIAMI, FL 33172

New Principal Place of Business:

1500 NW 93RD AVENUE
MIAMI, FL 33172

Current Mailing Address:

10451 NW 28TH STREET #F-101
MIAMI, FL 33172

New Mailing Address:

1500 NW 93RD AVENUE
MIAMI, FL 33172

FEI Number: 65-1063560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, REINALDO
10451 NW 28TH STREET #F-101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, REINALDO
1500 NW 93RD AVENUE
MIAMI, FL 33172 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:

08/09/2006

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: FERNANDEZ, REINALDO
Address: 5343 NW 111ST COURT
City-St-Zip: MIAMI, FL 33178

Title: VSTD () Delete
Name: FERNANDEZ, BEATRIZ
Address: 5343 NW 111ST COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, REINALDO
Address: 5343 NW 111 COURT
City-St-Zip: MIAMI, FL 33178

Title: VSTD (X) Change () Addition
Name: FERNANDEZ, BEATRIZ
Address: 5343 NW 111 COURT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: REINALDO FERNANDEZ

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08/09/2006

Electronic Signature of Signing Officer or Director

Date