

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020617

FILED
Apr 23, 2012
Secretary of State

Entity Name: AA AVIATION PARTS & SUPPLIES, CORP.

Current Principal Place of Business:

2217 PORTOFINO AVE.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2217 PORTOFINO AVE.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-1081715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGARITA, JORGE L
5908 SW 163 AVENUE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

NORENA, OLGA R
2217 PORTOFINO AVE.
HOMESTEAD, FL 33033 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: OLGA R NORENA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NORENA, OLGA R
Address: 2217 PORTOFINO AVE.
City-St-Zip: HOMESTEAD, FL 33033

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: OLGA R NORENA

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date