2007 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 01-11-2007 90054 043 ***150.00 DOCUMENT # P03000021268 ONE SOURCE AEROSPACE, INC. 40001200 Principal Place of Business Mailing Address 13061 NW 42ND AVE 13061 NW 42ND AVE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13063 NW 42 ND AVENUE 13063 NW 42NA AUENUE Suite Apt # etc Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIAMI MIAMI 65-1174432 Not Applicable 33054 \$8.75 Additional Country 5. Certificate of Status Desired \Box U.S.A. 33054 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLO, LUIS 12618 NW 14TH PL Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33323 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition BELLO, LUIS NAME BELLO, LUIS 13061 NW YEND AVENUE STREET ADDRESS 13061 SW 42BD AVE UNIT #4 STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33054 CITY - ST - ZIP MIAMI FL 33054 Change VSTD TITLE Delete TITLE VSTA ☐ Addition BELLO, LUIS NAME BELLO, LUIS 13061 NW 42ND AVENUE NAME STREET ADDRESS 1799 NE 164 ST, UNIT 107 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP MIAMI FL 33054 TITLE ☐ Delete TILLE V۵ Change ■ Addition AMAYA, JESUS JESUS, AMAYA NAME 5601 COLLINS AVENUE, UNIT # 1121 12000 NW 6TH ST STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is fine and accurate and that my 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 employeed to execute this eport a frequency by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like importance.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

E OF SIGNING OFFICER OR DIRECTO

Delete

Delete

Daytime Phone #

☐ Channe

☐ Change

☐ Addition

☐ Addition

FILED Jan 11, 2007 8:00 am