

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050885

FILED
Apr 29, 2004
Secretary of State

Entity Name: YG AVIATION PARTS, INC.

Current Principal Place of Business:

20911 JOHNSON ST
#125
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

1901 SW PALM AVE
BAY G
MIRAMAR, FL 33025 US

Current Mailing Address:

20911 JOHNSON ST
#125
PEMBROKE PINES, FL 33029 US

New Mailing Address:

1901 SW PALM AVE
BAY G
MIRAMAR, FL 33025 US

FEI Number: 11-3688088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRASSO, GUSTAVO A
20911 JOHNSON ST
#125
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GRASSO, GUSTAVO A
18014 SW 13TH STREET
PEMBROKE PINES, FL 33029 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: GUSTAVO GRASSO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRASSO, GUSTAVO A
Address: 18014 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO GRASSO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date