

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045346

FILED
Mar 22, 2012
Secretary of State

Entity Name: BUSINESS AIR PARTS, INC.

Current Principal Place of Business:

5101 NW 17TH TER
HANGAR 41A
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5101 NW 17TH TER
HANGAR 41A
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0879875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOZ & CO., INC C/O LEO DE LU HO2
3680 NW 82ND AVE STE 405
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARTH DE FREITAS, GABRIELA
Address: 109 LAKE EMERALD DR #309
City-St-Zip: OAKLAND PARK, FL 33309

Title: D
Name: BARTH FREITAS, JOSE ANTONIO
Address: 7320 GRIFFIN ROAD SUITE 203
City-St-Zip: DAVIE, FL 33314

Title: D
Name: CORDEIRO, LEANDRO R
Address: 1811 NW 51 STREET HANGAR 42-A
City-St-Zip: FT. LAUDERDALE, FL 33309

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: LEANDRO CORDEIRO

DIR

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date