

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028679

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: FLY PARTS, INC

**Current Principal Place of Business:**

3873 NW 63RD CT  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

3873 NW 63RD CT  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

FEI Number: 20-2380771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PB&A FINANCIAL SERVICES CORP  
13935 NW 1ST AVE  
MIAMI, FL 33168 US

**Name and Address of New Registered Agent:**

HORACIO FOLADORI  
3873 NW 63 CT  
COCONUT CREEK, FL 33073 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: HORACIO FOLADORI

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LA FONTAINE, ALAIN  
Address: 3073 NW 63RD CT  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP ( ) Delete  
Name: FOLADORI, HORACIO  
Address: 3073 NW 63RD CT  
City-St-Zip: COCONUT CREEK, FL 33073 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HORACIO FOLADORI

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date