

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137453

FILED
Apr 02, 2008
Secretary of State

Entity Name: AEROSPACE SERVICES AND PARTS, CORP.

Current Principal Place of Business:

12252 SW 128 CT UNIT 101
MIAMI, FL 33186

New Principal Place of Business:

12252 SW 128 CT
UNIT 101
MIAMI, FL 33186

Current Mailing Address:

12252 SW 128 CT UNIT 101
MIAMI, FL 33186

New Mailing Address:

12252 SW 128 CT
UNIT 101
MIAMI, FL 33186

FEI Number: 68-0616180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NORA
12252 SW 128 CT UNIT 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, NORA
12252 SW 128 CT
UNIT 101
MIAMI, FL 33186 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: NORA MARTINEZ

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARTINEZ, NORA
Address: 13004 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTINEZ, NORA
Address: 12252 SW 128 COURT, UNIT 101
City-St-Zip: MIAMI, FL 33186

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: NORA MARTINEZ

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date