

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137453

FILED
Jan 06, 2009
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 US

Current Mailing Address:

12252 SW 128 CT
UNIT 101
MIAMI, FL 33186

New Mailing Address:

12252 SW 128 CT
UNIT 101
MIAMI, FL 33186 US

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARTINEZ, NORA
Address: 12252 SW 128 COURT, UNIT 101
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 US

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

DPS

01/06/2009

Electronic Signature of Signing Officer or Director

Date