

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010716

Entity Name: AIR & MARINE CRAFT PARTS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

213 SW 120TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

213 SW 120TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-4181648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD, SUITE 306
WESTON, FL 33326 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: DP () Delete
Name: MORENO, NOHORA
Address: 213 SW 120TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DV () Delete
Name: DUQUE, JOSUE
Address: 213 SW 120TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: DUQUE, NOHORA C
Address: 213 SW 120TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: DUQUE, ANA M
Address: 213 SW 120TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: MORENO, ALFONSO
Address: 213 SW 120TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NOHORA MORENO MERCHAN

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date