

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010716

FILED
Jan 06, 2011
Secretary of State

Entity Name: AIR & MARINE CRAFT PARTS, INC.

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:

MORENO, NOHORA
213 SW 120TH AVENUE
PEMBROKE PINES, FL 33025 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: DP
Name: MORENO, NOHORA
Address: 213 SW 120TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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

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

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: NOHORA MORENO

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date