

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036958

FILED
Apr 09, 2007
Secretary of State

Entity Name: EXPRESS AVIATION PARTS, INC.

Current Principal Place of Business:

13701 SW 143RD COURT
UNIT 105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13701 SW 143RD COURT
UNIT 105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4496401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, ARTHUR JR.
13953 SW 66TH STREET #408B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEONARDO, ARTHUR JR.
13953 SW 66TH STREET #408B
MIAMI, FL 33183 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: ARTHUR LEONARDO JR.

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARDO, DEIZE
Address: 13953 SW 66TH STREET #408B
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: LEONARDO, ARTHUR JR.
Address: 13953 SW 66TH STREET #408B
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARDO, DEIZE
Address: 13953 SW 66TH STREET #408B
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: LEONARDO, ARTHUR JR.
Address: 13953 SW 66TH STREET #408B
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR LEONARDO JR

V

04/09/2007

Electronic Signature of Signing Officer or Director

Date