

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060573

FILED
Apr 21, 2011
Secretary of State

Entity Name: AEROSPACE QUALITY PRODUCTS, INC.

Current Principal Place of Business:

15580 DERBY COURT
DAVIE, FL 33331 US

New Principal Place of Business:

5183 NORTHWEST 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

15580 DERBY COURT
DAVIE, FL 33331 US

New Mailing Address:

423 LAKEVIEW DRIVE
APT 104
WESTON, FL 33326 US

FEI Number: 20-5158002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANEQUE, JORGE J
15580 DERBY COURT
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

PANEQUE, JORGE J
423 LAKEVIEW DRIVE
APT 104
WESTON, FL 33326 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, HUMBERTO R
Address: 5183 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PANEQUE, JORGE J
Address: 423 LAKEVIEW DRIVE APT 104
City-St-Zip: WESTON, FL 33326 US

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: JORGE J PANEQUE

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date