

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045496

Entity Name: QUALITY AEROPARTS, INC.

FILED
Nov 02, 2010
Secretary of State

Current Principal Place of Business:

1111 N 15TH COURT
HOLLYWOOD, FL 33020

New Principal Place of Business:

8362 PINES BLVD
327
PEMBROKE PINES, FL 33024

Current Mailing Address:

8362 PINES BLVD
327
HOLLYWOOD, FL 33024

New Mailing Address:

8362 PINES BLVD
327
PEMBROKE PINES, FL 33024

FEI Number: 20-8859314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ALFREDO A
1111 N 15TH COURT
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LARA, CARMEN
8362 PINES BLVD
327
PEMBROKE PINES, FL 33024 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: CARMEN LARA

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LARA, CARMEN
Address: 8362 PINES BLVD #327
City-St-Zip: PEMBROKE PINES, FL 33024

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: CARMEN LARA

DPS

11/02/2010

Electronic Signature of Signing Officer or Director

Date