

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132223

FILED
Aug 06, 2010
Secretary of State

Entity Name: SOUTHERN AIRPARTS SOLUTIONS INC.

Current Principal Place of Business:

5930 NW 99TH AVE., UNIT #2
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5930 NW 99TH AVE., UNIT #2
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2649981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGUEL A
5930 NW 99TH AVE.
UNIT#2
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, MIGUEL A
5930 NW 99TH AVE.
UNIT#2
DORAL, FL 33178 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: MIGUEL A MARTINEZ

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, MIGUEL
Address: 5930 NW 99TH AVE., UNIT #2
City-St-Zip: DORAL, FL 33178

Title: DVP
Name: FRONTADO, JUAN CARLOS
Address: 5930 NW 99TH AVE., UNIT #2
City-St-Zip: DORAL, FL 33178

Title: DS
Name: SALAZAR DAGER, MORELLA
Address: 5930 NW 99TH AVE., UNIT #2
City-St-Zip: DORAL, FL 33178

Title: DT
Name: PEREIRA, YURI
Address: 5930 NW 99TH AVE., UNIT #2
City-St-Zip: DORAL, FL 33178

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: MIGUEL MARTINEZ

P

08/06/2010

Electronic Signature of Signing Officer or Director

Date