

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132223

FILED
Jan 10, 2011
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:

3971 SW 8 STREET
SUITE 305
MIAMI, FL 33134

FEI Number: 26-2649981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMAR, MARIO A
3971 SW 8 STREET
SUITE 305
MIAMI, FL 33134 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: MARIO A. LAMAR

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MICHELINI, VITALIANO
Address: 510 SPINNAKER
City-St-Zip: WESTON, FL 33326

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: VITALIANO MICHELINI

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01/10/2011

Electronic Signature of Signing Officer or Director

Date