2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# P08000037144

Entity Name: AIRCRAFT COMPONENT SALES, INC

Current Principal Place of Business:

9886 SW 88 ST
SUITE H-213
MIAMI, FL 33176

New Principal Place of Business:

12401 SW 134TH CT
BAY 16
MIAMI, FL 33186

Current Mailing Address:

9886 SW 88 ST
SUITE H-213
MIAMI, FL 33176

New Mailing Address:

12401 SW 134TH CT
BAY 16
MIAMI, FL 33186

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALDERA, FELIPE
9886 SW 88 ST
SUITE H-213
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CALDERA, FELIPE
12401 SW 134TH CT
BAY 16
MIAMI, FL 33186 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: FELIPE CALDERA 04/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CALDERA, FELIPE
Address: 9886 SW 88 ST
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete
Name: CALDERA, IRENA
Address: 9886 SW 88 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CALDERA, FELIPE
Address: 12401 SW 134TH CT
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition
Name: CALDERA, IRENA
Address: 12401 SW 134TH CT BAY 16
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: FELIPE CALDERA P 04/17/2009
Electronic Signature of Signing Officer or Director Date