

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110276

Entity Name: AOG PARTS & LOGISTICS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8217 NW 7TH ST.
MIAMI, FL 33126

New Principal Place of Business:

8224 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

8217 NW 7TH ST.
MIAMI, FL 33126

New Mailing Address:

8224 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 26-3926522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ANDRES
8217 NW 7TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUERRERO, ANDRES
8224 WEST FLAGLER STREET
MIAMI, FL 33144 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRERO, ANDRES
Address: 8224 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: ANDRES GUERRERO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date