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: New Principal Place of Business:

8217 NW 7TH ST. 8224 WEST FLAGLER STREET

MIAMI, FL 33126 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8217 NW 7TH ST. 8224 WEST FLAGLER STREET

MIAMI, FL 33126 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: Name and Address of New Registered Agent:

GUERRERO, ANDRES

8217 NW 7TH ST.

GUERRERO, ANDRES

8224 WEST FLAGLER STREET

MIAMI, FL 33126 US 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