

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051899

FILED
Feb 18, 2011
Secretary of State

Entity Name: AVIATION SERVICES & PARTS, INC.

Current Principal Place of Business:

5505 NW 7 ST #405
MIAMI, FL 331263208

New Principal Place of Business:

9521 FONTAINEBLEAU BLVD
327
MIAMI, FL 33172 US

Current Mailing Address:

5505 NW 7 ST #405
MIAMI, FL 331263208

New Mailing Address:

9521 FONTAINEBLEAU BLVD
327
MIAMI, FL 33172 US

FEI Number: 27-1958923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, EDDY
5505 NW 7 ST #405
MIAMI, FL 331263208 US

Name and Address of New Registered Agent:

CONTRERAS, EDDY
9521 FONTAINEBLEAU BLVD
327
MIAMI, FL 33172 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: EDDY CONTRERAS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONTRERAS, EDDY
Address: 9521 FONTAINEBLEAU BLVD APT 327
City-St-Zip: MIAMI, FL 33172 US

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: EDDY CONTRERAS

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date