2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: JR AERO PARTS, CORP.

Current Principal Place of Business:

7741 ALHAMBRA BLVD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

7741 ALHAMBRA BLVD.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 27-0449639 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: NOEL, JEAN R
Address: 7741 ALHAMBRA BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: S, D
Name: NOEL, JEAN R
Address: 7741 ALHAMBRA BLVD.
City-St-Zip: MIRAMAR, FL 33023

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: JEAN NOEL P 01/04/2011

Electronic Signature of Signing Officer or Director Date