

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075297

FILED
Apr 29, 2011
Secretary of State

Entity Name: AERROSS PARTS SUPPLY, CORP

Current Principal Place of Business:

2550 NW 72 AVE STE 201
MIAMI, FL 33122

New Principal Place of Business:

7601 E TREASURE DR
SUITE 2202
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

2550 NW 72 AVE STE 201
MIAMI, FL 33122

New Mailing Address:

7601 E TREASURE DR
SUITE 2202
NORTH BAY VILLAGE, FL 33141

FEI Number: 42-1768938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILES, FABIO F
932 PALM AVE
STE 101-A
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

QUILES, FABIO F
7601 E TREASURE DR
STE 2202
NORTH BAY VILLAGE, FL 33141 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: JONATHA P GOUVEA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: QUILES, FABIO F
Address: 7601 E TREASURE DR APTO 2202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PD
Name: GOUVEA, JONATHAN P
Address: 7601 E TREASURE DR APTO 2202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JONATHA P GOUVEA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date