

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097947

Entity Name: M.S. AIR PARTS, INC.

FILED
Sep 02, 2010
Secretary of State

FILING CANCELLED

Current Principal Place of Business:

2331 NW 55 COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

8113 NW 33 STREET
MIAMI, FL 33122

RETURNED CHECK

Current Mailing Address:

2331 NW 55 COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

8113 NW 33 STREET
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUJICA, IGNACIO L
2331 NW 55 COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MUJICA, IGNACIO L
8113 NW 33 STREET
MIAMI, FL 33122 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: IGNACIO MUJICA

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MUJICA, IGNACIO L
Address: 8113 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

Title: DV
Name: SALCEDO, JOSE E
Address: 8113 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

Title: DM
Name: WHITE, RICHARD
Address: 8113 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

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: IGNACIO L MUJICA

DP

09/02/2010

Electronic Signature of Signing Officer or Director

Date