

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099660

Entity Name: AERO PARTS OF USA CORP

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

17275 COLLINS AVE  
801  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

9737 NW 41ST STREET  
SUITE 724  
DORAL, FL 33178

**Current Mailing Address:**

17275 COLLINS AVE  
801  
SUNNY ISLES, FL 33160

**New Mailing Address:**

9737 NW 41ST STREET  
SUITE 724  
DORAL, FL 33178

FEI Number: 01-0939527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

URIBE, PEDRO  
17275 COLLINS AVE  
801  
SUNNY ISLES, FL 33160 US

**Name and Address of New Registered Agent:**

URIBE, PEDRO  
9737 NW 41ST STREET  
SUITE 724  
DORAL, FL 33178 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: PEDRO URIBE

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: URIBE, PEDRO  
Address: 9737 NW 41ST STREET SUITE 724  
City-St-Zip: DORAL, FL 33178

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: PEDRO URIBE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date