

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099660

FILED  
Apr 29, 2012  
Secretary of State

**Entity Name:** AERO PARTS OF USA CORP

**Current Principal Place of Business:**

9737 NW 41ST STREET  
SUITE 724  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9737 NW 41ST STREET  
SUITE 724  
DORAL, FL 33178

**New Mailing Address:**

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  
9737 NW 41ST STREET  
SUITE 724  
DORAL, FL 33178 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  
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

04/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date