

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101206

FILED
Apr 21, 2011
Secretary of State

Entity Name: AIRCRAFT PARTS PRIORITY SERVICES SOLUTIONS INC

Current Principal Place of Business:

8123 NW 60 STREET
MIAMI, FL 33166

New Principal Place of Business:

8121 NW 60 STREET
MIAMI, FL 33166

Current Mailing Address:

8123 NW 60 STREET
MIAMI, FL 33166

New Mailing Address:

8121 NW 60 STREET
MIAMI, FL 33166

FEI Number: 27-1518235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ELIO A
13042 SW 143 TERRA
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, ELIO A
8121 NW 60 ST
MIAMI, FL 33166 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: ELIO HERNANDEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARNES, RAFAEL V
Address: 8121 NW 60 STREET
City-St-Zip: MIAMI, FL 33166

Title: DP
Name: HERNANDEZ, ELIO A
Address: 8121 NW 60 STREET
City-St-Zip: MIAMI, FL 33166

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: ELIO HERNANDEZ

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date