

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030245

FILED
Apr 18, 2012
Secretary of State

Entity Name: AIRCRAFT COMPONENTS INTERNATIONAL, INC.

Current Principal Place of Business:

19400 TURNBERRY WAY
SUITE 1622
AVENTURA, FL 33180

New Principal Place of Business:

3701 SW 47TH AVE
104
DAVIE, FL 33314

Current Mailing Address:

19400 TURNBERRY WAY
SUITE 1622
AVENTURA, FL 33180

New Mailing Address:

3701 SW 47TH AVE
104
DAVIE, FL 33314

FEI Number: 20-8402625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMAR, ROBERT
19400 TURNBERRY WAY
SUITE 1622
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AMAR, ROBERT
2950 NE 188TH ST
341
AVENTURA, FL 33180 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: ROBERT AMAR

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AMAR, ROBERT
Address: 3701 SW 47TH AVE # 104
City-St-Zip: DAVIE, FL 33314 US

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: ROBERT AMAR

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date