

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040946

Entity Name: ADI AIRPARTS INC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

6535 NW 84 AVENUE
UNIT B
MIAMI, FL 33166

New Principal Place of Business:

6535 NW 84 AVENUE
UNIT B
MIAMI, FL 33166 US

Current Mailing Address:

6535 NW 84 AVENUE
UNIT B
MIAMI, FL 33166

New Mailing Address:

6535 NW 84 AVENUE
UNIT B
MIAMI, FL 33166 US

FEI Number: 27-2585923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, ADRIANA
6535 NW 84 AVENUE
UNIT B
MIAMI, FL 33166 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: POSADA, ADRIANA
Address: 6535 NW 84 AVENUE, UNIT B
City-St-Zip: MIAMI, FL 33166

Title: D
Name: POSADA, SOFIA
Address: 6535 NW 84 AVENUE, UNIT B
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: ADRIANA POSADA

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date