

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057932

FILED
Apr 28, 2012
Secretary of State

Entity Name: AERONAUTICAL PARTS & SUPPLIES, INC.

Current Principal Place of Business:

9010 SW 137 AVENUE
SUITE 113
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9010 SW 137 AVENUE
SUITE 113
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-2695380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GERMAN
9010 SW 137 AVENUE
SUITE 113
MIAMI, FL 33186 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: RODRIGUEZ, GUSTAVO R
Address: 9010 SW 137 AVENUE #113
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BONILLA MORALES, SILVANA
Address: 9010 SW 137 AVENUE #113
City-St-Zip: MIAMI, FL 33186

Title: S
Name: PENNA, GERMAN
Address: 9010 SW 137 AVENUE #113
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO RODRIGUEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date