

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078295

Entity Name: CC AIR PARTS "CORP"

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

8600 NW 193 TERRACE
MIAMI, FL 33015 US

New Principal Place of Business:

15321 NW 60 AVE
SUITE 102
MIAMI LAKES, FL 33014 US

Current Mailing Address:

8600 NW 193 TERRACE
MIAMI, FL 33015 US

New Mailing Address:

15321 NW 60 AVE
SUITE 102
MIAMI LAKES, FL 33014 US

FEI Number: 45-4414991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHRISTIAN P
8600 NW 193 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, CHRISTIAN P
15321 NW 60 AVE
SUITE 102
MIAMI LAKES, FL 33014 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, CHRISTIAN P
Address: 15321 NW 60 AVE SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: PEREZ, BRIGETTE A
Address: 15321 NW 60 AVE SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014 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: CHRISTIAN PEREZ

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date