

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083594

FILED
May 01, 2012
Secretary of State

Entity Name: NORTH AIRCRAFT & PARTS, CORP.

Current Principal Place of Business:

265 S FEDERAL HWY
SUITE 126
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 S FEDERAL HWY
SUITE 126
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-3503082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP.
4699 N FEDERAL HWY
SUITE 109E
POMPAN0 BEACH, FL 33064 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: PD
Name: GIMENES, CRISTIAN
Address: RUA PROF. SEVERINO R QUEIROZ 149
City-St-Zip: CAMPO GRANDE, MS 79004-250 BR

Title: VPD
Name: SILVA, JOSE A
Address: RUA H.O. GOMES 538
City-St-Zip: CAMPO GRANDE, MS 79021-270 BR

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: CRISTIAN GIMENES

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date