

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90161 006 ***150.00

DOCUMENT # P95000060228

1. Entity Name
AERO PARTS SUPPORT U.S INC.



Principal Place of Business
**7925 N.W. 12TH STREET
318
MIAMI, FL 33123 US**

Mailing Address
**7925 N.W. 12TH STREET
318
MIAMI, FL 33123 US**

2. Principal Place of Business
7925 NW 12TH STREET

3. Mailing Address
7925 NW 12TH STREET

Suite, Apt. #, etc.
SUITE 407

Suite, Apt. #, etc.
SUITE 407

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip Country
33126 USA

Zip Country
33126 USA

04272004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0584790

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GRANDE, MODESTO
7925 N.W. 12TH STREET
SUITE 318
MIAMI, FL 33123**

7. Name and Address of New Registered Agent

Name
MODESTO GRANDE

Street Address (P.O. Box Number is Not Acceptable)
7925 NW 12TH STREET

SUITE 407

City
MIAMI

FL

Zip Code
33126

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/24/04

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
GRANDE, MODESTO
7925 NW 12 STREET, #318
MIAMI, FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
DAPENA, HECTOR
7925 NW 12 STREET #318
MIAMI, FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
MODESTO GRANDE
7925 NW 12TH STREET SUITE 407
MIAMI, FL 33126** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
HECTOR DAPENA
7925 NW 12TH STREET SUITE 407
MIAMI, FL. 33126** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/24/04