

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060228

FILED
Jan 06, 2005
Secretary of State

Entity Name: AERO PARTS SUPPORT U.S INC.

Current Principal Place of Business:

7925 N.W. 12TH STREET
STE 407
MIAMI, FL 33126 US

New Principal Place of Business:

1556 NW 89 CT
MIAMI, FL 33172 US

Current Mailing Address:

7925 N.W. 12TH STREET
STE 407
MIAMI, FL 33126 US

New Mailing Address:

1556 NW 89 CT
MIAMI, FL 33172 US

FEI Number: 65-0584790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE, MODESTO
7925 N.W. 12TH STREET
SUITE 407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GRANDE, MODESTO
1556 NW 89 CT
MIAMI, FL 33172 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GRANDE, MODESTO
Address: 7925 NW 12TH ST STE 407
City-St-Zip: MIAMI, FL 33126 US

Title: PTD () Delete
Name: DAPENA, HECTOR
Address: 7925 NW 12TH ST STE 407
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: GRANDE, MODESTO
Address: 1556 NW 89 CT
City-St-Zip: MIAMI, FL 33172 US

Title: PTD (X) Change () Addition
Name: DAPENA, HECTOR
Address: 1556 NW 89 CT
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MODESTO GRANDE

VSD

01/06/2005

Electronic Signature of Signing Officer or Director

Date