

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092679

FILED
Jul 02, 2004
Secretary of State

Entity Name: AMERICAN AVIATION INTERNATIONAL PARTS INC.

Current Principal Place of Business:

2601 NW 105TH AVENUE
MIAMI, FL 331722176 US

New Principal Place of Business:

Current Mailing Address:

2601 NW 105TH AVENUE
MIAMI, FL 331722176 US

New Mailing Address:

FEI Number: 65-0790702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST. SUITE 103
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: QUIROS, VICTOR H
Address: 10686 SW 76TH TERR
City-St-Zip: MIAMI, FL 33173

Title: ST () Delete
Name: LLAURADO, RAMON
Address: 10540 NW 26TH ST, STE 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR H. QUIROS

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date