

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092679

**FILED
May 15, 2008
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:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: NELSON, RAMIZ
Address: 2601 NW 105 AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NELSON RAMIZ

D

05/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date