

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094949

FILED
Mar 25, 2009
Secretary of State

Entity Name: AEROSPACE MAINTENANCE SUPPLIES & SERVICES, INC.

Current Principal Place of Business:

6075 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

8161 NW 91 TERR
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 523793
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0793378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RITA
9043 NW 174 STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

PEREZ, RITA
8161 NW 91 TERR
MIAMI, FL 33166 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: RITA PEREZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JOSE I
Address: 9043 NW 174 STREET
City-St-Zip: MIAMI, FL 33018

Title: STD () Delete
Name: PEREZ, RITA
Address: 9043 NW 174 STREET
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JOSE I
Address: 8161 NW 91 TERR
City-St-Zip: MIAMI, FL 33018

Title: STD (X) Change () Addition
Name: PEREZ, RITA
Address: 8161 NW 91 TERR
City-St-Zip: MIAMI, FL 33166

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: RITA PEREZ

STD

03/25/2009

Electronic Signature of Signing Officer or Director

Date