

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054236

FILED
May 06, 2009
Secretary of State

Entity Name: AVIATION PARTS EXECUTIVE, INC.

Current Principal Place of Business:

1170 NW 51ST STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1170 NW 51ST STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0852301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, ALDO
3409 NW 68 CT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PAREDES, ALDO R
1170 NW 51TH STREET
FT LAUDERDALE, FL 33309 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: PAREDES ALDO 05/06/2009

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: DP () Delete
Name: PAREDES, ALDO
Address: 3409 NW 68 CT
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAREDES, ALDO R
Address: 1170 NW 51 TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

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: PAREDES ALDO DP 05/06/2009

Electronic Signature of Signing Officer or Director Date