

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073837

FILED
Jul 23, 2008
Secretary of State**Entity Name:** AIRCRAFT PARTS & SERVICES, INC.**Current Principal Place of Business:**1471 NW 112 TERRACE
PEMBROKE PINES, FL 33026 US**New Principal Place of Business:**7385 WEST FLAGLER STREET
MIAMI, FL 33144 US**Current Mailing Address:**1471 NW 112 TERRACE
PEMBROKE PINES, FL 33026 US**New Mailing Address:**7385 WEST FLAGLER STREET
MIAMI, FL 33144 US**FEI Number:** 65-0860751**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LOPEZ, CLAUDIA
1471 NW 112 TERRACE
PEMBROKE PINES, FL 33026 US**Name and Address of New Registered Agent:**LOPEZ, OSCAR
7385 WEST FLAGLER STREET
MIAMI, FL 33144 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: OSCAR LOPEZ

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LOPEZ, JOHN R PDT
Address: 1471 NW 112TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VST () Delete
Name: LOPEZ, CLAUDIA VST
Address: 1471 NW 112TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GIRALDO, JAIME H PDT
Address: 7385 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

Title: VST (X) Change () Addition
Name: CASTILLO, ROSMERY VST
Address: 7385 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

Title: SEC () Change (X) Addition
Name: LOPEZ, OSCAR SEC
Address: 7385 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

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: OSCAR LOPEZ

SEC

07/23/2008

Electronic Signature of Signing Officer or Director

Date