

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43811

Entity Name: AEROPARTS, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

11455 NW 34TH STREET
DORAL, FL 331781831 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

11455 NW 34TH STREET
DORAL, FL 331781831 US

New Mailing Address:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 US

FEI Number: 65-0372359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, DONALD B
11455 NW 34TH STREET
DORAL, FL 331781831 US

Name and Address of New Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 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: MARK D. COHEN

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MATHESON, DONALD
Address: 4000 HOLLYWOOD BLVD., STE. 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: MATHESON, DONALD
Address: 4000 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33201

I hereby 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 all other like empowered.

SIGNATURE: DONALD MATHESON

PDS

01/25/2010

Electronic Signature of Signing Officer or Director

Date