

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054343

FILED
Jan 09, 2012
Secretary of State

Entity Name: AERO ACCESSORIES & REPAIR, INC.

Current Principal Place of Business:

10770 NW 138TH STREET
UNIT #1
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10770 NW 138TH STREET
UNIT #1
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 27-3090173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDES, CARMEN R
13497 SW 23 ST
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, CARMEN R
Address: 13497 SW 23RD STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: GALLEGO, RAMCES
Address: 13497 SW 23RD STREET
City-St-Zip: MIRAMAR, FL 33027

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: RAMCES GALLEGO

VPD

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date