

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26201

FILED
Mar 10, 2017
Secretary of State
CC2389253751

Entity Name: AERO PRECISION REPAIR & OVERHAUL COMPANY, INC.

Current Principal Place of Business:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0160974

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FERNANDO JIMENEZ, SPECIAL SECRETARY

03/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROLLIN, STEPHANE
Address 580 S MILITARY TR
City-State-Zip: DEERFIELD BEACH FL 33442

Title D
Name CASTILLO, ARNALDO F
Address 580 S MILITARY TR
City-State-Zip: DEERFIELD BEACH FL 33442

Title S
Name ROTHWELL, PETER
Address 200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07606

Title T
Name GOGERTY, ROBERT
Address 200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07606

Title D
Name CHIARELLI, BRUNO
Address 36 AVENUE DE L'EUPOE
City-State-Zip: VELIZY VILLACOUBLAY 78140

Title D
Name DRAILLARD, CLAUDE
Address 200 RISER ROAD
City-State-Zip: LITTLE FERRY NJ 07606

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: STEPHANE ROLLIN

PRESIDENT BY
FERNANDO JIMENEZ,
ATTORNEY-IN-FACT

03/10/2017

Electronic Signature of Signing Officer/Director Detail

Date