

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099660

Entity Name: AERO PARTS OF USA CORP

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 724
DORAL, FL 33178

Current Mailing Address:

9737 NW 41ST STREET
SUITE 724
DORAL, FL 33178

FEI Number: 01-0939527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URIBE, PEDRO
9737 NW 41ST STREET
SUITE 724
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name URIBE, PEDRO
Address 9737 NW 41ST STREET SUITE 724
City-State-Zip: DORAL FL 33178

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: PEDRO URIBE

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date