

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001034

FILED
Jan 17, 2025
Secretary of State
5106140460CC

Entity Name: AERSALE COMPONENT SOLUTIONS, INC.

Current Principal Place of Business:

9850 NW 41ST STREET
SUITE 400
DORAL, FL 33178

Current Mailing Address:

9850 NW 41ST STREET
SUITE 400
DORAL, FL 33178 US

FEI Number: 20-1616700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MELISSA LEMUS

01/17/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO, DIRECTOR
Name	FINAZZO, NICOLAS
Address	255 ALHAMBRA CIRCLE SUITE 435
City-State-Zip:	CORAL GABLES FL 33134
Title	CFO, DIRECTOR, TREASURER
Name	GARMENDIA, MARTIN
Address	255 ALHAMBRA CIRCLE SUITE 435
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR
Name	NICHOLS, ROBERT B.
Address	255 ALHAMBRA CIRCLE SUITE 435
City-State-Zip:	CORAL GABLES FL 33134
Title	SECRETARY
Name	FRY , JAMES
Address	255 ALHAMBRA CIRCLE SUITE 435
City-State-Zip:	CORAL GABLES FL 33134

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: JAMES FRY

SECRETARY

01/17/2025

Electronic Signature of Signing Officer/Director Detail

Date