

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001034

Entity Name: AERSALE COMPONENT SOLUTIONS, INC.

Current Principal Place of Business:

4901 ROCKAWAY BLVD NE
RIO RANCHO, NM 87124

FILED
Apr 30, 2019
Secretary of State
6670328607CC

Current Mailing Address:

4901 ROCKAWAY BLVD NE
RIO RANCHO, NM 87124 MX

FEI Number: 20-1616700

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND
ROAD PLANTATION, FL 33324 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: KIMBERLY KLOTZ

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title GENERAL MANAGER
Name VITALE, DEAN
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR/ EXECUTIVE CHAIRMAN
Name FINAZZO, NICOLAS
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR/EXECUTIVE VICE CHAIRMAN
Name NICHOLS, ROBERT B.
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title CEO
Name BARIMO, BASIL
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name GARMENDIA, MARTIN
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title SVP
Name MCDONALD, CHARLIE
Address 121 ALHAMBRA PLAZA SUITE 1700
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name MANDEL, ROBYN
Address 121 ALHAMBRA PLAZA SUITE 1700
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: ROBYN MANDEL

SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date