

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058307

FILED
Jan 06, 2010
Secretary of State

Entity Name: TRANSATLANTIC SPARES & SERVICES, INC.

Current Principal Place of Business:

470 ANSIN BOULEVARD
UNIT: L
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

10603 S.W. 6TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-1111837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRUFINO, JUAN C
10603 S.W. 6TH STREET
PEMBROKE PINES, FL 33025 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: FERRUFINO, JUAN C
Address: 10603 S.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: FERRUFINO, CARLOS A
Address: 117 EAST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

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: JUAN FERRUFINO

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date