

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424255

FILED
Jan 20, 2011
Secretary of State

Entity Name: AERO SPARES CORPORATION

Current Principal Place of Business:

7575 NW 50 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7575 NW 50 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1643156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN A
7575 NORTHWEST 50TH STREET
MIAMI, FL 33166 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: GONZALEZ, JUAN
Address: 7575 N.W. 50ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: GONZALEZ, MARILIS
Address: 7575 N.W. 50ST
City-St-Zip: MIAMI, FL 33166

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 A. GONZALEZ

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date