

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058307

FILED
Jan 04, 2007
Secretary of State

Entity Name: TRANSATLANTIC SPARES & SERVICES, INC.

Current Principal Place of Business:

7087 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

470 ANSIN BOULEVARD
UNIT: L
HALLANDALE, FL 33009

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 ()**

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRUFINO, JUAN C
Address: 10603 S.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: FERRUFINO, CARLOS
Address: 117 EAST 18 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN C. FERRUFINO

MR

01/04/2007

Electronic Signature of Signing Officer or Director

Date