

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094021

Entity Name: B & C AERO SPARES INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1820 JAMES AVE 2B
MIAMI BEACH, FL 331397924

New Principal Place of Business:

11062 S MILITARY TRAIL
BOYNTON BEACH, FL 33436

Current Mailing Address:

1820 JAMES AVE 2B
MIAMI BEACH, FL 331397924

New Mailing Address:

11062 S MILITARY TRAIL
BOYNTON BEACH, FL 33436

FEI Number: 65-0389797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIDO, FELIX M
1820 JAMES AVE APT 2B
MIAMI BEACH, FL 331397924 US

Name and Address of New Registered Agent:

ALUISI, TANIA
11062 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 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: TANIA ALUISI

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALUISI, TANIA
Address: 7608 EAGLE POINT DR
City-St-Zip: DELRAY BEACH, FL 334452138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: TANIA ALUISI

PS

05/05/2008

Electronic Signature of Signing Officer or Director

Date