

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094021

Entity Name: B & C AERO SPARES INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

11062 S MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

11062 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

11062 S MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

11062 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0389797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALUISI, TANIA
11062 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 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: PS
Name: ALUISI, TANIA
Address: 7608 EAGLE POINT DR
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VS
Name: ALUISI, LUIZ C
Address: 7608 EAGLE POINT DR
City-St-Zip: DELRAY BEACH, FL 33446 US

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: TANIA ALUISI

PS

03/01/2011

Electronic Signature of Signing Officer or Director

Date