

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000094021

Entity Name: B & C AERO SPARES INC.

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

11062 S MILITARY TRAIL  
BOYNTON BEACH, FL 33436 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

11062 S MILITARY TRAIL  
BOYNTON BEACH, FL 33436 US

## **New Mailing Address:**

11062 S MILITARY TRAIL  
403  
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:**

ALUISI, TANIA  
11062 S MILITARY TRAIL  
403  
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

02/27/2012

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

02/27/2012

Electronic Signature of Signing Officer or Director

Date