

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012244

Entity Name: JET SPARES UNLIMITED, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2011 SOUTH PERIMETER ROAD
SUITE A
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2011 SOUTH PERIMETER ROAD
SUITE A
FORT LAUDERDALE, FL 33309 US

FEI Number: 30-0403650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHO, JOSE
2011 SOUTH PERIMETER ROAD
SUITE A
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1525 N.W. 56TH SREET
SUITE 113
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1525 N.W. 56TH SREET
SUITE 113
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEAL, JOSMARY
1525 N.W. 56TH STREET
SUITE 113
FT. LAUDERDALE, FL 33309 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: JOSMARY LEAL

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRACHO, JOSE
Address: 2011 SOUTH PERIMETER ROAD, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEAL, JOSMARY
Address: 1525 N.W. 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JOSMARY LEAL

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date