

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004122

FILED  
May 20, 2010  
Secretary of State

Entity Name: AV SPARES INC.

**Current Principal Place of Business:**

12716 SW 66TH TERRACE DR  
MIAMI, FL 33183

**New Principal Place of Business:**

12204 SW 130 ST  
MIAMI, FL 33186

**Current Mailing Address:**

12716 SW 66TH TERRACE DR  
MIAMI, FL 33183

**New Mailing Address:**

12204 SW 130 ST  
MIAMI, FL 33186

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BATISTA, JOSE L  
12716 SW 66TH TERRACE DR  
MIAMI, FL 33183    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

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:                      P  
Name:                      BATISTA, JOSE L  
Address:                      12716 SW 66TH TERRACE DR  
City-St-Zip:                      MIAMI, FL 33183

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: JOSE BATISTA

P

05/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date