

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089014

FILED
Jul 08, 2010
Secretary of State

Entity Name: BUKKEHAVE GLOBAL SPARE PARTS, INC.

Current Principal Place of Business:

1850 ELLER DR SUITE 402
FT LAUDERDALE, FL 33316

New Principal Place of Business:

950 S. PINE ISLAND RD.
SUITE A-150
PLANTATION, FL 33324

Current Mailing Address:

1850 ELLER DR SUITE 402
FT LAUDERDALE, FL 33316

New Mailing Address:

950 S. PINE ISLAND RD.
SUITE A-150
PLANTATION, FL 33324

FEI Number: 90-0526948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKE, JOHN
1850 ELLER DR SUITE 402
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BANKE, JOHN
950 S. PINE ISLAND RD.
SUITE A-150
PLANTATION, FL 33324 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:

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAAR, CHRISTIAN
Address: 950 S. PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33328

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: JOHN BANKE

CEO

07/08/2010

Electronic Signature of Signing Officer or Director

Date