

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067159

FILED
Apr 23, 2011
Secretary of State

Entity Name: WORLD AIRCRAFT / SPARES CORPORATION

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

BOX 565522
MIAMI, FL 33256

New Mailing Address:

BOX 403361
MIAMI BEACH, FL 33140

FEI Number: 14-1745675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CAPITAL CORPORATION
9655 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33156 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: MD
Name: RAM, ERIC D
Address: BOX 403361
City-St-Zip: MIAMI BEACH, FL 33140

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: ERIC D. RAM

MD

04/23/2011

Electronic Signature of Signing Officer or Director

Date