

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54578

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA FOREIGN PARTS, INC.

**Current Principal Place of Business:**

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

**New Mailing Address:**

**FEI Number:** 59-2147594

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
#200  
MIAMI, FL 33145 US

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

FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 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:

02/22/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VST  
Name: GONZALEZ, HECTOR  
Address: 16347 NW 57TH AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

Title: P  
Name: GONZALEZ, REINALDO  
Address: 16347 NW 57 AVENUE  
City-St-Zip: HIALEAH, FL 33014 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: REINALDO GONZALEZ

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date