

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093572

FILED
Feb 17, 2011
Secretary of State

Entity Name: MPM ACCESSORIES & PARTS, INC.

Current Principal Place of Business:

6316 NW 97 AVE
MIAMI, FL 33178

New Principal Place of Business:

6316 NW 97 AVE
MIAMI, FL 33178 30

Current Mailing Address:

6316 NW 97 AVE
MIAMI, FL 33178

New Mailing Address:

6316 NW 97 AVE
MIAMI, FL 33178 30

FEI Number: 56-2294656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARDINEZ, MARCELA
6316 NW 97 AVE
MIAMI, FL 33178 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: PTD
Name: BERNARDINEZ, RICARDO
Address: 20900 LEEWARD CT APT 211
City-St-Zip: AVENTURA, FL 33180 30

Title: VP
Name: BERNARDINEZ, MARIANA
Address: 9735 NW 52 STREET APT 204
City-St-Zip: MIAMI, FL 33178 30

Title: SD
Name: BERNARDINEZ, PABLO R
Address: 20900 LEEWARD CT APT 211
City-St-Zip: AVENTURA, FL 33180 30

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: MARIANA BERNARDINEZ

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date