

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015017

FILED
Mar 16, 2011
Secretary of State

Entity Name: INTERNATIONAL PARTS AND MACHINES, INC.

Current Principal Place of Business:

290 174TH STREET #2211
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET, STE 311
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2278716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
254 SE 1ST STREET, SUITE 311
MIAMI, FL 33160 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: P
Name: VALDEOLIVAS GOMEZ, JOSE R
Address: 290 174TH STREET #2211
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: SOUZA, RICHARD
Address: 290 174TH STREET #2211
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD SOUZA

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date