

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137896

Entity Name: LATINPARTS USA, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

6311 NW 99TH AVE
DORAL, FL 331782719 US

New Principal Place of Business:

2293 NW 82 AVE
DORAL, FL 33122 US

Current Mailing Address:

7206 N.W. 84 AV
MIAMI, FL 33166 US

New Mailing Address:

2293 NW 82 AVE
DORAL, FL 33122 US

FEI Number: 41-2218062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, SEBASTIAN
6311 NW 99TH AVE
DORAL, FL 331782719 US

Name and Address of New Registered Agent:

HERRERA, SEBASTIAN
2293 NW 82 AVE
DORAL, FL 331782719 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERRERA, SEBASTIAN
Address: 6311 NW 99TH AVE
City-St-Zip: DORAL, FL 331782719

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERRERA, SEBASTIAN
Address: 2293 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: CFO () Change (X) Addition
Name: FLORES, YOLANDA
Address: 2293 NW 82 AVE
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEBASTIAN HERRERA

PSTD

03/12/2009

Electronic Signature of Signing Officer or Director

Date