

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137896

Entity Name: LATINPARTS USA, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2293 NW 82 AVE
DORAL, FL 33122 US

New Principal Place of Business:

2297 NW 82 AVE
DORAL, FL 33122 US

Current Mailing Address:

2293 NW 82 AVE
DORAL, FL 33122 US

New Mailing Address:

2297 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
2293 NW 82 AVE
DORAL, FL 331782719 US

Name and Address of New Registered Agent:

HERRERA, SEBASTIAN
2297 NW 82 AVE
DORAL, FL 33122 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: SEBASTIAN HERRERA

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HERRERA, SEBASTIAN
Address: 2297 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: CFO
Name: FLORES, YOLANDA
Address: 2297 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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: SEBASTIAN HERRERA

PSTD

01/08/2010

Electronic Signature of Signing Officer or Director

Date