

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000065393

Entity Name: MERCEDES PARTS CORP.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

570 SPINNAKER
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

570 SPINNAKER
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISONDO, MARIO
570 SPINNAKER
WESTON, FL 33326 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 () Delete
Name: ELISONDO, MARIO
Address: 570 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: LAPORTE, JUAN G
Address: 570 SPINNAKER
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ELISONDO, ALICIA
Address: 570 SPINNAKER
City-St-Zip: WESTON, FL 33326

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: MARIO ELISONDO

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date