

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049390

Entity Name: EVERWELL PARTS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3510 N.W. 115TH AVE.
DORAL, FL 33178

New Principal Place of Business:

10914 NW 33RD ST
100
DORAL, FL 33172

Current Mailing Address:

3510 N.W. 115TH AVE.
DORAL, FL 33178

New Mailing Address:

10914 NW 33RD ST
100
DORAL, FL 33172

FEI Number: 27-2941447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, KURZBAN & WEINGER, PA
2650 SW 27TH AVE.
2ND FLOOR
MIAMI, FL 33133 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: BEYERLEIN, CHRISTIAN
Address: 2434 POINCIANA CT
City-St-Zip: WESTON, FL 33327

Title: VP
Name: ZAMPINI,, LORENA
Address: 2434 POINCIANA CT
City-St-Zip: WESTON, FL 33327 __

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: SILVIA MONTIEL _____

Electronic Signature of Signing Officer or Director

MRS

01/16/2012

_____ Date