

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052687

FILED
Apr 28, 2012
Secretary of State

Entity Name: SERVI PARTS EXPORT CORP

Current Principal Place of Business:

2651 W 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

2296 W 80TH STREET
SUITE 2
HIALEAH, FL 33016

Current Mailing Address:

2651 W 76TH STREET
HIALEAH, FL 33016

New Mailing Address:

2296 W 80TH STREET
SUITE 2
HIALEAH, FL 33016

FEI Number: 27-2965226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEN, VIRGILIO J
2651 W 76TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PALEN, VIRGILIO J
2296 W 80TH STREET
SUITE 2
HIALEAH, FL 33016 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: VIRGILIO J PALEN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALEN, VIRGILIO J
Address: 2296 W 80TH STREET SUITE 2
City-St-Zip: HIALEAH, FL 33016

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: VIRGILIO J PALEN

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date