

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050960

Entity Name: REPUESTOS EL GRINGO, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5220 NW 72 AVE, 28
MIAMI, FL 33166

New Principal Place of Business:

5220 NW 72 AVE
BAY# 28
MIAMI, FL 33166

Current Mailing Address:

5220 NW 72 AVE, 28
MIAMI, FL 33166

New Mailing Address:

5220 NW 72 AVE
BAY# 28
MIAMI, FL 33166

FEI Number: 65-0991008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYHUS, JOSHUA
5220 NW 72ND AVE
28
MIAMI, FL 33166 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: D
Name: NYHUS, JOSHUA
Address: 5220 NW 72ND AVE, 28
City-St-Zip: MIAMI, FL 33166

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: YANET

AP

06/14/2011

Electronic Signature of Signing Officer or Director

Date