

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055626

Entity Name: PARTSGO, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

8430 NW 68TH STREET
UNIT 5
MIAMI, FL 33166

New Principal Place of Business:

2855 NW 112TH AVE.
SUITE # 2
MIAMI, FL 33172

Current Mailing Address:

8430 NW 68TH STREET
UNIT 5
MIAMI, FL 33166

New Mailing Address:

2855 NW 112TH AVE.
SUITE # 2
MIAMI, FL 33172

FEI Number: 65-0996622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, OSCAR J
4886 NW 97TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 S.W. 8TH ST.
P.H. VII
MIAMI, FL 33184 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: PAULA I. AGUILAR

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GERALDI, ROBERTO
Address: 4886 NW 97TH PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GERALDI, ROBERTO
Address: 2855 NW 112TH AVE. SUITE # 2
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO GERALDI

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01/13/2006

Electronic Signature of Signing Officer or Director

Date