2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # \$80684 1. Entity Name GLOBAL INDUSTRIAL PARTS CORP. Principal Place of Business Mailing Address 15963 SW 139 ST MIAMI FL 33186 15963 SW 139 ST MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0332996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEKLER, SUSANA Street Address (P.O. Box Number is Not Acceptable) 15963 SW 139 ST **MIAMI FL 33196** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE TITLE Dejete Change ☐ Addition MEKLER, SUSANA MAME U00000336528 04/27/05-80124-025 150.00 NAME 15963 SW 139 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI FL 33196 CiTY-ST-ZIP TITLE ☐ Delete THEF ☐ Change Addition NAME NAME GIREFT ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP HILE ☐ Delete bitt ☐ Change Addition NAME 2:50% STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete HHE Change M Addition NAME NAME SURFET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TOTALE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7(P TITLE ☐ Delete HILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR