

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80684

FILED
Sep 08, 2010
Secretary of State

Entity Name: GLOBAL INDUSTRIAL PARTS CORP.

Current Principal Place of Business:

15963 SW 139 ST
MIAMI, FL 33186 US

New Principal Place of Business:

15953 SW 139 ST
MIAMI, FL 33186 US

Current Mailing Address:

15963 SW 139 ST
MIAMI, FL 33186 US

New Mailing Address:

15953 SW 139 ST
MIAMI, FL 33186 US

FEI Number: 65-0332996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEKLER, SUSANA
15963 S W 139TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MEKLER, SUSANA
15953 S W 139TH STREET
MIAMI, FL 33196 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: SUSANA MEKLER

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MEKLER, SUSANA
Address: 15953 SW 139 ST
City-St-Zip: MIAMI, FL 33196

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: SUSANA MEKLER

DP

09/08/2010

Electronic Signature of Signing Officer or Director

Date