

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54578

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FLORIDA FOREIGN PARTS, INC.

## Current Principal Place of Business:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

## New Principal Place of Business:

## Current Mailing Address:

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

## New Mailing Address:

FEI Number: 59-2147594      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
#200  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, HECTOR  
Address: 16347 NW 57TH AVENUE  
City-St-Zip: HIALEAH, FL

Title: VST ( ) Delete  
Name: GONZALEZ, REINALDO  
Address: 16347 NW 57 AVENUE  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change ( ) Addition  
Name: GONZALEZ, HECTOR  
Address: 16347 NW 57TH AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, REINALDO  
Address: 16347 NW 57 AVENUE  
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify 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: REINALDO GONZALEZ

P

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date