

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071294

Entity Name: SURIPARTS, CORP.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

11463 NW 34 STREET
DORAL, FL 33178

New Principal Place of Business:

20861 JOHNSON ST, UNIT 116
PEMBROKE PINES, FL 33029

Current Mailing Address:

4474 WESTON RD
SUITE 96
WESTON, FL 33331

New Mailing Address:

20861 JOHNSON ST, UNIT 116
PEMBROKE PINES, FL 33029

FEI Number: 20-1147054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENT
4474 WESTON RD.
96
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RAFAEL FALCON
4474 WESTON RD.
96
WESTON, FL 33331 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: RAFAEL J. FALCON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FALCON, RAFAEL J
Address: 4474 WESTON RD, SUITE 96
City-St-Zip: WESTON, FL 33331

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: RAFAEL J FALCON

MR

03/21/2012

Electronic Signature of Signing Officer or Director

Date