

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060453

Entity Name: TOTAL PARTS USA CORP.

Current Principal Place of Business:

6000 NW 97TH AV.
11
DORAL, FL 33178

Current Mailing Address:

6000 NW 97TH AV.
11
DORAL, FL 33178 US

FEI Number: 99-0364446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DASHIELL, LOPEZ
6000 NW 97TH AV.
11
DORAL, FL 33178 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: DASHIELL LOPEZ

02/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title T
Name HERNANDEZ, GUSTAVO GM
Address 6000 NW 97TH AV.
11
City-State-Zip: DORAL FL 33178

Title SALES DIRECTOR
Name LOPEZ, DASHIELL
Address 6000 NW 97TH AV.
11
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name RODRIGUEZ, NORMAN
Address 6000 NW 97TH AV.
11
City-State-Zip: DORAL FL 33178

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: GUSTAVO HERNANDEZ

DIRECTOR

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date