2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095137

Entity Name: PARTES Y MOTORES LUIPERCA CORPORATION

FILED
May 01, 2017
Secretary of State
CC6820039303

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD SUITE B-30 HALLANDALE BEACH, FL 33009

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD SUITE B-30 HALLANDALE BEACH, FL 33009 US

FEI Number: 27-4008282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CST BUSINESS GROUP LLC 1000 E. HALLANDALE BEACH BLVD SUITE B-30 HALLANDALE BEACH, FL 33009 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: CARMEN S ROMERO-TEJEDA

05/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title T

Name PEREZ, LUIS Name QUINTERO-LEVY, DAVID G

Address 1000 E. HALLANDALE BEACH BLVD Address 1000 E. HALLANDALE BEACH BLVD

SUITE B-30 SUITE B-30

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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.