

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095137

Entity Name: PARTES Y MOTORES LUIPERCA CORPORATION

Current Principal Place of Business:

1500 N. UNIVERSITY DRIVE
SUITE 271
CORAL SPRINGS, FL 33071

Current Mailing Address:

1500 N. UNIVERSITY DRIVE
SUITE 271
CORAL SPRINGS, FL 33071 US

FEI Number: 27-4008282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
1130 E. HALLANDALE BEACH BLVD.
SUITE 1130C
HALLANDALE, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PEREZ, LUIS
Address 1500 N. UNIVERSITY DRIVE
SUITE 235
City-State-Zip: CORAL SPRINGS FL 33071

Title T
Name QUINTERO-LEVY, DAVID G
Address 1500 N. UNIVERSITY DRIVE
SUITE 235
City-State-Zip: CORAL SPRINGS FL 33071

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: LUIS PEREZ

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date