

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000050760

Entity Name: RACING PARTS 454, INC.

Current Principal Place of Business:

126 W PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 620504
ORLANDO, FL 32862 US

FEI Number: 47-1099020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENESES, DANIEL
126 W PLANT STREET
WINTER GARDEN, FL 34787 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 MENESES, DANIEL
Address 126 W PLANT STREET
City-State-Zip: WINTER GARDEN FL 34787

Title VP
Name PENA, GUSTAVO
Address AVE 14A ENTRE CALLE 73 Y 74, EDIF
SAN JOSE
City-State-Zip: MARACAIBO ZU 4001

Title PRN
Name CIMINO, SALVATORE
Address 126 W PLANT STREET
City-State-Zip: WINTER GARDEN FL 34787

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: DANIEL MENESES

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date