2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000030024

Entity Name: IT PARTS AND SPARES USA, INC.

20815 NE 16TH AVENUE SUITE B29 MIAMI, FL 33179

Current Principal Place of Business:

FILED Jan 27, 2021 **Secretary of State** 7759474784CC

Current Mailing Address:

20815 NE 16TH AVENUE SUITE B29 MIAMI, FL 33179 US

FEI Number: 82-1298876 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE, SHELDON 20815 NE 16TH AVENUE SUITE B29 MIAMI, FL 33179 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: SHELDON KAYE 01/27/2021

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title

IT PARTS AND SPARES LIMITED Name

20815 NE 16TH AVENUE Address

SIGNATURE: JAMES R. HURLEY

SUITE B29

City-State-Zip: MIAMI FL 33179

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.

Electronic Signature of Signing Officer/Director Detail

ACCOUNTANT

01/27/2021

Date