2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000077552

Entity Name: PS PARTS CORP

Current Principal Place of Business:

7704 NW 76 TH AVE MEDLEY MEDLEY, FL 33166

Current Mailing Address:

7704 NW 76 TH AVE MEDLEY MEDLEY, FL 33166 US

FEI Number: 36-4879754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ND CONSULTING GROUP 10540 NW 26TH ST SUITE G302 DORAL, FL 33172 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: ND CONSULTING 04/29/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name CAMPISI FERRARO, FRANCESCO Name CAMPISI FERRARO, FELIPE

Address 7704 NW 76 TH AVE MEDLEY Address 7704 NW 76 TH AVE MEDLEY

City-State-Zip: MEDLEY FL 33166 City-State-Zip: MEDLEY FL 33166

Title SECRETARY

Name CAMPISI FERRARO, INNOCENSO Address 7704 NW 76 TH AVE MEDLEY

City-State-Zip: MEDLEY FL 33166

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: CAMPISI FERRARO, FRANCESCO

PRESIDENT

04/29/2022

FILED Apr 29, 2022

Secretary of State

6122392055CC

Electronic Signature of Signing Officer/Director Detail

Date