

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371688

FILED
Feb 14, 2011
Secretary of State

Entity Name: PARTS EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

8300 NW 30TH TERR.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 30TH TERR.
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1311817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCANTE, TIZIANO
8300 N.W. 30TH TERR.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MERCANTE, TIZIANO PDTE
8300 N.W. 30TH TERR.
MIAMI, FL 33122 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: TIZIANO MERCANTE

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MERCANTE, TIZIANO
Address: 8300 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: T
Name: HERRE, BETTINA
Address: 8300 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: S
Name: HERRE, BETTINA
Address: 8300 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: RA
Name: HENAH, ZABLAH
Address: 8300 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

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: TIZIANO MERCANTE

PDTE

02/14/2011

Electronic Signature of Signing Officer or Director

Date