

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003828

FILED
Apr 19, 2011
Secretary of State

Entity Name: LUBRICATION COMPONENTS MFG. CO.

Current Principal Place of Business:

8572 NW 56 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8572 NW 56 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 36-4081089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDWIN
8572 NW 56 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: OLGA, OROZCO
Address: 8572 NW 56 STREET
City-St-Zip: DORAL, FL 33166

Title: S
Name: PABLO, MARTINEZ
Address: 8572 NW 56 STREET
City-St-Zip: DORAL, FL 33166

Title: T
Name: FERNANDEZ, EDWIN
Address: 8572 NW 56 STREET
City-St-Zip: DORAL, 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: PABLO MARTINEZ

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date