

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004994

FILED
Mar 19, 2012
Secretary of State

Entity Name: ROK PARTS OF AMERICA, INC.

Current Principal Place of Business:

14505 S.W. 260TH ST.
MIAMI, FL 33032 US

New Principal Place of Business:

175 S.W. 7 STREET
SUITE 1100
MIAMI, FL 33130 US

Current Mailing Address:

14505 S.W. 260TH ST.
MIAMI, FL 33032 US

New Mailing Address:

175 S.W. 7 STREET
SUITE 1100
MIAMI, FL 33130 US

FEI Number: 31-1319329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASINSKY, ROBERTO
14505 S.W. 260 ST.
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

KASINSKY, ROBERTO
175 S.W. 7 STREET
SUITE 1100
MIAMI, FL 33130 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: ROBERTO KASINSKY

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KASINSKY, ROBERTO
Address: 175 S.W. 7 STREET, SUITE 1100
City-St-Zip: MIAMI, FL 33130 US

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: ROBERTO KASINSKY

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date