2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # G45823

PARTS AND SERVICES INTERNATIONAL CORPORATION



Principal Place of Business Mailing Address 8272 NW SOUTH RIVER DR. MIAMI FL 33166 8272 NW SOUTH RIVER DR. MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2325856 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINARES, VICTOR L. 8272 NW S. RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MARIA A. TRAVIESO THE ☐ Delete ☐ Change SNYDER, DAVID E. NAME NAME 8372 NW, SO RIVER DR 8272 NW S. RIVER DR. STREET ADDRESS. STREET ADDRESS MIAMI- FC 33166 **MIAMI FL 33166** CITY-ST-7IP City-St-7IP VSD ☐ Change THE ☐ Delete Addition LINARES, VICTOR L. NAME NAME 8272 NW S. RIVER DR. STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY - ST - ZIP CHY-SI-ZIP TITLE ☐ Change Addition LINARES, MIGUEL A NAME 8272 NW S. RIVER DR. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP MIAMI FL 33166 CHY-ST-ZIP ☐ Delete HILE ☐ Change ■ Addition MARTINEZ, JOSE NAME 8272 NW S. RIVER DR. STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete ше ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 22, 2007 8:00 am Secretary of State

05-22-2007 90012 031 ***550.00