

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G45823

**FILED**  
**May 01, 2009**  
**Secretary of State****Entity Name:** PARTS AND SERVICES INTERNATIONAL CORPORATION**Current Principal Place of Business:**8272 NW SOUTH RIVER DR.  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8272 NW SOUTH RIVER DR.  
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 59-2325856**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LINARES, VICTOR L.  
8272 NW S. RIVER DRIVE  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**DAVID E. SNYDER  
8272 NW S. RIVER DRIVE  
MIAMI, FL 33166 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: DAVID E. SNYDER

05/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: SNYDER, DAVID E.  
Address: 8272 NW S. RIVER DR.  
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Delete  
Name: LINARES, VICTOR L.  
Address: 8272 NW S. RIVER DR.  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: MARTINEZ, JOSE  
Address: 8272 NW S. RIVER DR.  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: TRAVIESO, MARIA A  
Address: 8272 NW. SO RIVER DR  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: TRAVIESO, MARIA A  
Address: 8272 NW. SO RIVER DR  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID E. SNYDER

PTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date