

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45823

FILED
Mar 20, 2012
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 (X)

Name and Address of Current Registered Agent:

DAVID E. SNYDER
8272 NW S. RIVER DRIVE
MIAMI, 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: PD
Name: SNYDER, DAVID E.
Address: 8272 NW S. RIVER DR.
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: LINARES, VICTOR L
Address: 8272 NW S. RIVER DR.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MARTINEZ, JOSE A
Address: 8272 NW. SO RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: ST
Name: TRAVIESO, MARIA A
Address: 8272 NW SO RIVER DR
City-St-Zip: MIAMI, 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: DAVID E. SNYDER

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date