

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56600

FILED
Apr 22, 2009
Secretary of State

Entity Name: VIDEO ELECTRONICS & PARTS, INC.

Current Principal Place of Business:

5260 NW 167 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5260 NW 167 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-2527866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMULEVICH, SAMI
5260 NW 167 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SMULEVICH, SAMMY
5260 NW 167 STREET
MIAMI LAKES, FL 33014 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: SAMMY SMULEVICH

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SMULEVICH, SAMMY
Address: 1761 NE 197 TERRACE
City-St-Zip: NO MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SMULEVICH, SAMMY
Address: 1761 NE 197 TERRACE
City-St-Zip: N MIAMI BEACH, FL 33179

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: SAMMY SMULEVICH

PTS

04/22/2009

Electronic Signature of Signing Officer or Director

Date