

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22480

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN PARTS INTERNATIONAL, INC.

Current Principal Place of Business:

3611 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140699
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0163689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEZ, JUAN
3611 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: PVT
Name: BEZ, JUAN
Address: 3611 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN BEZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date