

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25209

FILED
Mar 15, 2011
Secretary of State

Entity Name: PARTS OVERSEAS CORP.

Current Principal Place of Business:

16505 LOCHNESS CT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16505 LOCHNESS CT
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-2616080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO
16505 LOCHNESS CT
MIAMI LAKES, FL 33014 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: FERNANDEZ, FRANCISCO
Address: 16505 LOCH NESS COURT
City-St-Zip: HIALEAH, FL 33014

Title: VD
Name: GARCIA, JOSE A
Address: 16505 LOCH NESS COURT
City-St-Zip: HIALEAH, FL 33014

Title: STD
Name: GARCIA, ILIANA
Address: 16505 LOCH NESS COURT
City-St-Zip: HIALEAH, FL 33014

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: F.FERNANDEZ

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date