

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74616

FILED
Apr 05, 2011
Secretary of State

Entity Name: SUSPENSION INTERNATIONAL PARTS (SIP), CORP.

Current Principal Place of Business:

8280 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8280 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0065992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY ROBLEDO CPA
8180 NW 36TH ST
STE 100
MIAMI, FL 33131 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: DPT
Name: QUEZADA, SALVADOR
Address: 8280 NW 66 STREET
City-St-Zip: MIAMI, FL

Title: OFF
Name: QUEZADA, MARIA E
Address: 8280 NW 66 STREET
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: MARIA E QUEZADA

OFF

04/05/2011

Electronic Signature of Signing Officer or Director

Date