

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029805

FILED
Mar 01, 2012
Secretary of State

Entity Name: EXPRESS PARTS & EQUIPMENT CORP

Current Principal Place of Business:

1508 WINTERBERRY LANE
WESTON, FL 33327 US

New Principal Place of Business:

1900 N BAYSHORE DRIVE, #2619
MIAMI, FL 33132 US

Current Mailing Address:

1508 WINTERBERRY LANE
WESTON, FL 33327 US

New Mailing Address:

1900 N BAYSHORE DRIVE, #2619
MIAMI, FL 33132 US

FEI Number: 65-0994122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ARMANDO
1508 WINTERBERRY LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ACOSTA, ARMANDO
1900 N BAYSHORE DRIVE, #2619
MIAMI, FL 33132 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: ARMANDO ACOSTA

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ACOSTA, ARMANDO
Address: 1900 N BAYSHORE DRIVE, #2619
City-St-Zip: MIAMI, FL 33132 US

Title: VPTD
Name: ACOSTA, BEATRIZ
Address: 1900 N BAYSHORE DRIVE, #2619
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: ACOSTA, FERNANDO
Address: 1900 N BAYSHORE DRIVE, #2619
City-St-Zip: WESTON, FL 33132

Title: VP
Name: ACOSTA, FELIPE
Address: 1900 N BAYSHORE DRIVE, #2619
City-St-Zip: MIAMI, FL 33132

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: ARMANDO ACOSTA

PSD

03/01/2012

Electronic Signature of Signing Officer or Director

Date