

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030491

FILED
Feb 03, 2011
Secretary of State

Entity Name: SUPER PARTS INTERNATIONAL, INC.

Current Principal Place of Business:

10400 NW 33ST
120
MIAMI, FL 33172

New Principal Place of Business:

240 CRANDON BLVD
232
MIAMI, FL 33149

Current Mailing Address:

PO BOX 668105
MIAMI, FL 33166

New Mailing Address:

PO BOX 490718
MIAMI, FL 33149

FEI Number: 65-0997333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
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: PD
Name: QUINTERO, MIGUEL A
Address: PO BOX 668105
City-St-Zip: MIAMI, FL 33166

Title: DI
Name: QUINTERO, MARIA C
Address: POBOX 490718
City-St-Zip: MIAMI, FL 33149

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: MIGUEL ANGEL QUINTERO

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date