2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035967

Entity Name: ENGINE DISASSEMBLY SERVICES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8356A N.W. SOUTH RIVER DRIVE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8356A N.W. SOUTH RIVER DRIVE MEDLEY, FL 33166

FEI Number: 65-0997892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAS, EDUARDO 8356A N.W. SOUTH RIVER DRIVE MEDLEY, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ARIAS, EDUARDO Address: 531 EAST 64 STREET City-St-Zip: HIALEAH, FL 33013

Title: DVT

 Name:
 BETANCOURT, GEORGE L

 Address:
 9353 SW 155TH AVENUE

 City-St-Zip:
 MIAMI, FL 33196

Title: DVS

Name: BERGOUIGNAN, JOSE A JR Address: 321 SW 104TH COURT City-St-Zip: SWEETWATER, FL 33174

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: GEORGE L. BETANCOURT DVT 04/26/2011