2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075890

Entity Name: PARTS MART, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business:

2297 NW 82ND AVE MIAMI, FL 33122

Current Mailing Address:

2297 NW 82ND AVE MIAMI, FL 33122

PEI Number: 65-1036515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

New Principal Place of Business:

Per New Principal Place of Business:

New Principal Place of Business:

Per New Principal Place of Business:

LARGAESPADA, MARIA J 2297 NW 82ND AVE MIAMI, FL 33122 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: PD

Name: LARGAESPADA, MARIA J Address: 2297 NW 82ND AVE City-St-Zip: MIAMI, FL 33122

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 JOSE LARGAESPADA PD 01/18/2012