

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014686

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONSOLIDATED PARTS AND SUPPLIES, INC.

Current Principal Place of Business:

16825 N.W. 83RD COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

16233 N.W. 84TH PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

16825 N.W. 83RD COURT
MIAMI LAKES, FL 33016

New Mailing Address:

16233 N.W. 84TH PLACE
MIAMI LAKES, FL 33016

FEI Number: 82-0548790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECHES, OMAR
16825 N.W. 83RD COURT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FLECHES, OMAR
16233 N.W. 84TH PLACE
MIAMI LAKES, FL 33016 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: OMAR FLECHES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLECHES, OMAR
Address: 16233 N.W. 84TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: OMAR FLECHES

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date