

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001731

FILED
Feb 29, 2012
Secretary of State

Entity Name: A-1 INDUSTRIAL PARTS & SUPPLIES, INC.

Current Principal Place of Business:

9808 NW 80 AVE
10-J
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9808 NW 80 AVE
10-J
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 90-0003147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, CARLOS M
875 NW 128TH PLACE
MIAMI, FL 33182 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: PT
Name: CALZADILLA, CARLOS
Address: 875 NW 128TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: VPS
Name: MANUEL DE JESUS CAMEJO
Address: 16026 S.W. 53RD TER
City-St-Zip: MIAMI, FL 33185

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: CARLOS CALZADILLA

PT

02/29/2012

Electronic Signature of Signing Officer or Director

Date