

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056001

FILED
Apr 11, 2011
Secretary of State

Entity Name: ABEND PARTS CORPORATION

Current Principal Place of Business:

16407 NW 67TH AVE.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

16407 NW 67TH AVE.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 02-0609475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A
1725 MAIN STREET STE 205
WESTON, FL 33326 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: ABEND, BERNARDO
Address: 1294 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: SD
Name: CALANDRIELLO, MARIA A
Address: 1294 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

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: BERNARDO ABEND

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date