

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064221

Entity Name: MIAMI SPARE PARTS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6380 NW 114TH AVE.
305
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6380 NW 114TH AVE.
305
DORAL, FL 33178

New Mailing Address:

FEI Number: 13-4254337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
6380 NW 114TH AVE.
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OBALLOS, GLORIA
Address: 6380 NW 114TH AVE.
City-St-Zip: DORAL, FL 33178

Title: SD () Delete
Name: DIAZ, MIGUEL
Address: 6380 NW 114TH AVE.
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIAZ, MIGUEL
Address: 6380 NW 114TH AVE.
City-St-Zip: DORAL, FL 33178

Title: SD () Change (X) Addition
Name: ACOSTA, LUIS A
Address: N111W15625 VIENNA COURT APT.#18
City-St-Zip: GERMANTOWN, WI 53022 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL DIAZ

VP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date