

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064221

Entity Name: MIAMI SPARE PARTS, INC.

FILED  
Feb 09, 2012  
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 (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DIAZ, MIGUEL  
6380 NW 114TH AVE.  
305  
DORAL, FL 33178      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: MIGUEL DIAZ

02/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: OBALLOS, GLORIA  
Address: 6380 NW 114TH AVE. # 305  
City-St-Zip: DORAL, FL 33178

Title: PD  
Name: DIAZ, MIGUEL  
Address: 6380 NW 114TH AVE. # 305  
City-St-Zip: DORAL, FL 33178

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

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: MIGUEL DIAZ

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date