

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092557

FILED
Apr 28, 2012
Secretary of State

Entity Name: JAGUAR PARTS SPECIALIST INC.

Current Principal Place of Business:

1701 NW S RIVER DR
MIAMI, FL 33125

New Principal Place of Business:

1701 NW S RIVER DR
MIAMI, FL 33125 UN

Current Mailing Address:

1701 NW S RIVER DR
MIAMI, FL 33125

New Mailing Address:

FEI Number: 55-0844201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GRONLIER, JOSE P ESQ
122 MINORKA AVENUE
CORAL GABLES, FL 33134 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: PTS
Name: GABELA, MIGUEL
Address: 1701 NW S RIVER DR
City-St-Zip: MIAMI, FL 33125

Title: V
Name: GABELA, MARIELA
Address: 1701 NW S RIVER DR
City-St-Zip: MIAMI, FL 33125

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: MARIELA GABELA

V

04/28/2012

Electronic Signature of Signing Officer or Director

Date