

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119883

FILED
Apr 30, 2007
Secretary of State

Entity Name: MULTIPARTS SERVICES, INC.

Current Principal Place of Business:

2953A HANSON STREET
FT MYERS, FL 339167507 US

New Principal Place of Business:

17136 JEAN STREET
FT MYERS, FL 33912 US

Current Mailing Address:

2953A HANSON STREET
FT MYERS, FL 339167507

New Mailing Address:

12079 WEST OKEECHOBEE ROAD
HIALEAH GARDEN, FL 33018

FEI Number: 01-0800854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, SANTIAGO R
13611 PARKCREST BLVD
1228
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SAN MARTIN, SANTIAGO R
12079 WEST OKEECHOBEE ROAD
HIALEAH GARDEN, FL 33018 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: SANTIAGO SAN MARTIN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAN MARTIN, SANTIAGO
Address: 13611 PARKCREST BLVD #1228
City-St-Zip: FT MYERS, FL 33912 US

Title: V () Delete
Name: SAN MARTIN, MARISOL
Address: 13611 PARKCREST BLVD #1228
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: SAN MARTIN, MARISOL
Address: 13611 PARKCREST BLVD #1228
City-St-Zip: FT MYERS, FL 33912

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN MARTIN, SANTIAGO
Address: 12079 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDEN, FL 33018 US

Title: V (X) Change () Addition
Name: CEDENO, LADIS
Address: 18919 S.W. 24 STREET
City-St-Zip: MIRAMAR, FL 33019

Title: S (X) Change () Addition
Name: SAN MARTIN, ROBERTO
Address: 18919 S.W. 24 STREET
City-St-Zip: MIRAMAR, FL 33019

Title: T () Change (X) Addition
Name: SAN MARTIN, LUIS A
Address: 12079 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: D () Change (X) Addition
Name: SAN MARTIN, MARIO G
Address: 9435 FONTAINBLEAU BLVD # 214
City-St-Zip: MIAMI, FL 33172

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: LADIS CEDENO

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date