

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114840

FILED
Feb 09, 2012
Secretary of State

Entity Name: INDUSTRIAL REPLACEMENT PRODUCTS, CORP.

Current Principal Place of Business:

12605 NW 115TH AVENUE
UNIT B-107
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

P O BOX 667746
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1486236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEMAISON, CARLOS
7769 NW 113TH PATH
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BONNEMAISON, CARLOS
Address: 7769 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

Title: VD
Name: TROISI, GIOVANNI
Address: PO BOX 667746
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: BONNEMAISON, CARLOS L
Address: 7769 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

Title: TD
Name: TROISI, FRANCA E
Address: PO BOX 667746
City-St-Zip: MIAMI, FL 33166

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: CARLOS L. BONNEMAISON

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date