

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105564

FILED
Mar 17, 2011
Secretary of State

Entity Name: MULTI PARTS SUPPLY USA, INC.

Current Principal Place of Business:

270 S. CENTRAL BLVD
SUITE 202
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

270 S. CENTRAL BLVD
SUITE 202
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3223129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, BRIAN S
270 S. CENTRAL BLVD.
SUITE 202
JUPITER, FL 33458 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: P/T
Name: COHN, BRIAN S
Address: 270 S. CENTRAL BLVD, SUITE 202
City-St-Zip: JUPITER, FL 33458 US

Title: VP/S
Name: BARRY, COHN S
Address: 270 S. CENTRAL BLVD, SUITE 202
City-St-Zip: JUPITER, FL 33458 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: BRIAN S COHN

P/T

03/17/2011

Electronic Signature of Signing Officer or Director

Date