

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153214

Entity Name: TRACTOR PARTS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5900 NW 97 AVE
STE# 1
DORAL, FL 33178

New Principal Place of Business:

8236 NW 30TH TERRACE
DORAL, FL 33122

Current Mailing Address:

PO BOX 524294
MIAMI, FL 33152

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MIGUEL
6005 MAYNADA ST
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORPORATE MANAGEMENT INC
8236 NW 30TH TERRACE
DORAL, FL 33122 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: JEANNE FUENTES LOPEZ

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LOPEZ, MIGUEL A
Address: 8236 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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 LOPEZ

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date