2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021329

Entity Name: PARTES DE CAMION USAFLA, INC.

FILED Aug 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4250 INGRAHAM HIGHWAY 7215 SW 127 COURT COCONUT GROVE, FL 33133 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

4250 INGRAHAM HIGHWAY 7215 SW 127 COURT COCONUT GROVE, FL 33133 MIAMI, FL 33183

FEI Number: 71-0997219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTEAGUDO, ISELA 3785 NW, 82 AVENUE, SUITE 209 DORAL, FL 33166 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 OSANTE, JULIAN

 Address:
 7215 SW 127 COURT

 City-St-Zip:
 MIAMI, FL 33183

Title: DVPS

 Name:
 OSANTE, JR., JULIAN

 Address:
 7215 SW 127 COURT

 City-St-Zip:
 MIAMI, FL 33183

Title: T

 Name:
 OSANTE, JR., JULIAN

 Address:
 7215 SW 127 COURT

 City-St-Zip:
 MIAMI, FL 33183

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: JULIAN OSANTE DP 08/30/2012