

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000030158

FILED
Apr 03, 2009
Secretary of State

Entity Name: DISC BRAKE INTERNATIONAL PARTS, INC

Current Principal Place of Business:

8610 NW 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

11341 NW 82ND TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 16-1751491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLARELLA, MARIANINA
11341 NW 82ND TERRACE
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: P () Delete
Name: PILLARELLA, MARIANINA
Address: 11341 NW 82ND TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: DA SILVA, PAULA
Address: 11341 NW 82ND TERRACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANINA PILLARELLA

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date