2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

DOCUMENT# P06000030158

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title:	VP
Name:	DA SILVA, PAULA
Address:	11341 NW 82ND TERRACE
City-St-Zip:	DORAL, FL 33178 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: MARIANINA PILLARELLA P 02/10/2010
Electronic Signature of Signing Officer or Director Date