

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000137896

Entity Name: LATINPARTS USA, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2297 NW 82 AVE  
DORAL, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

2297 NW 82 AVE  
DORAL, FL 33122 US

**New Mailing Address:**

FEI Number: 41-2218062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HERRERA, SEBASTIAN  
2297 NW 82 AVE  
DORAL, FL 33122 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: PSTD  
Name: HERRERA, SEBASTIAN  
Address: 2297 NW 82 AVE  
City-St-Zip: DORAL, FL 33122

Title: CFO  
Name: FLORES, YOLANDA  
Address: 2297 NW 82 AVE  
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: YOLANDA FLORES

CFO

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date