

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052184

Entity Name: INDUSTRIAL PARTS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

20871 JOHNSON STREET, SUITE 115
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE105
WESTON, FL 33331

Current Mailing Address:

20871 JOHNSON STREET, SUITE 115
PEMBROKE PINES, FL 33029

New Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE105
WESTON, FL 33331

FEI Number: 77-0685644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN MORALES, P.A.
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RABINOVICH, JOHN
Address: CALLE 23 NO. 68B-27 - ZONA INDUSTRIAL MONT
City-St-Zip: BOGOTA, CO 00000

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: JOHN RABINOVICH

MGR

03/31/2011

Electronic Signature of Signing Officer or Director

Date