2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065393

Entity Name: MERCEDES PARTS CORP.

FILED Apr 28, 2011 Secretary of State

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

6878 SW 24TH STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

570 SPINNAKER WESTON, FL 33326

FEI Number: 26-0292161 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:

ELISONDO, MARIO 570 SPINNAKER WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELISONDO, MARIO Address: 570 SPINNAKER City-St-Zip: WESTON, FL 33326

Title: V

Name: ELISONDO, ALICIA Address: 570 SPINNAKER City-St-Zip: WESTON, FL 33326

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: MARIO ELISONDO P 04/28/2011