

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067641

Entity Name: APS ALL PART SUPPLY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5264 N.W. 113 PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5264 N.W. 113 PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-0324038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZA, ELIZABETH
11607 N.W. 51 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LOZA, ELIZABETH
5264 N.W. 113 PLACE
DORAL, FL 33178 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOZA, ELIZABETH
Address: 5264 N.W. 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GONZALEZ, FERNANDA
Address: 5264 N.W. 113 PLACE
City-St-Zip: DORAL, FL 33178

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: ELIZABETH LOZA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date