

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074502

FILED
Mar 16, 2011
Secretary of State

Entity Name: C.M. TRANSMISSION PARTS, INC.

Current Principal Place of Business:

18680 SW 105 AVE
MIAMI, FL 33157 MD

New Principal Place of Business:

Current Mailing Address:

2833 SW 27 TER
MIAMI, FL 33133 MD

New Mailing Address:

18680 SW 105 AVE
MIAMI, FL 33157 MD

FEI Number: 26-0428992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, CARLOS A
18680 SW 105 AVE
LAKE COMO, FL 32157 US

Name and Address of New Registered Agent:

MENESES, CARLOS A
18680 SW 105 AVE
MIAMI, FL 33157 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: CARLOS MENESES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENESES, CARLOS A
Address: 18680 SW 105 AVE
City-St-Zip: MIAMI, FL 33157

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: CARLOS MENESES

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date