

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094597

Entity Name: PARTS KRAFT, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

823 SE 8TH AVE
SUITE # 203
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

270 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

823 SE 8TH AVE
SUITE # 203
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

270 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-0770782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
4641 N STATE ROAD 7
SUITE # 18
COCONUT CREEK, FL 33073 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: P
Name: SOARES, PAULO R
Address: 6242 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: PAULO SOARES

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date