

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097109

Entity Name: D.L.S. PARTS UNLIMITED INC.

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

1425 S.W. 105TH AVENUE  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

1425 S.W. 105TH AVENUE  
PEMBROKE PINES, FL 33025

## New Mailing Address:

FEI Number: 26-0843263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENCIA, SARA  
1425 S.W. 105TH AVENUE  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

RUEDA, SARA  
1425 S.W. 105TH AVENUE  
PEMBROKE PINES, FL 33025 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: SARA RUEDA

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VALENCIA, SARA  
Address: 1425 S.W. 105TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUEDA, SARA  
Address: 1425 S.W. 105TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP ( ) Change (X) Addition  
Name: RUEDA, DIEGO  
Address: 1425 SW 105TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARA RUEDA

PD

06/24/2009

Electronic Signature of Signing Officer or Director

Date