

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097109

FILED
Mar 29, 2011
Secretary of State

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

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:

RUEDA, SARA
1425 S.W. 105TH AVENUE
PEMBROKE PINES, FL 33025 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: RUEDA, SARA
Address: 1425 S.W. 105TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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

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: SARA RUEDA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date