

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106682

Entity Name: MOTOPARTESUSA.COM INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

3300 NE 191 STREET
UNIT 1817
AVENTURA, FL 33180

New Principal Place of Business:

14232 SW 156TH AVE
MIAMI, FL 33196

Current Mailing Address:

3300 NE 191 STREET
UNIT 1817
AVENTURA, FL 33180

New Mailing Address:

14232 SW 156TH AVE
MIAMI, FL 33196

FEI Number: 26-1131880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALAN
3300 NE 191 STREET
UNIT 1817
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALAN
14232 SW 156TH AVE
MIAMI, FL 33196 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: ALAN RODRIGUEZ

06/29/2009

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: RODRIGUEZ, ALAN
Address: 3300 NE 191 STREET UNIT 1817
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ALAN
Address: 14232 SW 156TH AVE
City-St-Zip: MIAMI, FL 33196

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: ALAN RODRIGUEZ

PD

06/29/2009

Electronic Signature of Signing Officer or Director

Date