

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001351

FILED
Apr 25, 2011
Secretary of State

Entity Name: MIAMI TRACTOR PARTS, INC.

Current Principal Place of Business:

1075 SILVERBELL STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1075 SILVERBELL STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-1708256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANO, CARMEN
20505 E. COUNTRY CLUB DR., #533
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SOLANO, CARMEN
1075 SILVERBELL STREET
HOLLYWOOD, FL 33019 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLANO, CARMEN
Address: 1075 SILVERBELL STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: CARMEN SOLANO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date