

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004797

Entity Name: VIPER 4WD PART'S INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

6674 NW 107 PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6674 NW 107 PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, MAURIZIO M
6674 NW 107 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARMANDO HERNANDEZ PA
2320 PONCE DE LEON
CORAL GABLES, FL 33134 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: ARMANDO HERANDEZ PA

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: DPST () Delete
Name: YBARRA, FELIX R
Address: 6674 NW 107 PLACE
City-St-Zip: DORAL, FL 33178

Title: DVP () Delete
Name: GALVEZ, MAURIZIO
Address: 5741 NW 112 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YBARRA, FELIX R
Address: 6674 NW 107 PLACE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: URDANETA, KAREN J
Address: 6674 NW 107 PLACE
City-St-Zip: DORAL, FL 33178

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: FELIX YBARRA

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date