

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004797

Entity Name: VIPER 4WD PART'S INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

6500 NW 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

9905 NW 116TH WAY
107
MIAMI, FL 33178

Current Mailing Address:

6500 NW 77 COURT
MIAMI, FL 33166

New Mailing Address:

9905 NW 116TH WAY
107
MIAMI, FL 33178

FEI Number: 27-0428797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REYES, FELIX R
10720 NW 66 ST
113
MIAMI, FL 33178 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: FELIX R REYES

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, FELIX R
Address: 10720 NW 66 ST APT 113
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: URDANETA, KAREN J
Address: 10720 NW 66 ST APT 113
City-St-Zip: MIAMI, FL 33178

Title: DVP
Name: YBARRA, VIRGINIA R
Address: 10720 NW 66 ST APT 113
City-St-Zip: MIAMI, FL 33178

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: FELIX R REYES

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date