

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008686

Entity Name: PCN PARTS CORP.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

2738 NW 28 ST
MIAMI, FL 33142

New Principal Place of Business:

2738 NW 28 ST
2
MIAMI, FL 33142

Current Mailing Address:

2738 NW 28 ST
MIAMI, FL 33142

New Mailing Address:

2738 NW 28 ST
2
MIAMI, FL 33142

FEI Number: 26-1932478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMAGLINI, MARIA C
2738 NW 28 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ZUMAGLINI, MARIA C
2738 NW 28 ST
2
MIAMI, FL 33142 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: MARIA CAROLINA ZUMAGLINI

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ZUMAGLINI, MARIA C
Address: 2738 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: P
Name: PICON, FEDERICO
Address: 2738 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: ZUMAGLINI, JUAN C SR
Address: 2738 NW 28 ST
City-St-Zip: MIAMI, FL 33142

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: MARIA ZUMAGLINI

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date