

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009338

FILED
Feb 28, 2011
Secretary of State

Entity Name: INDUSTRIAL PARTS SERVICE, INC

Current Principal Place of Business:

10730 NW 66TH ST.
A 304
DORAL, FL 33178

New Principal Place of Business:

6943 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

10730 NW 66TH ST.
A 304
DORAL, FL 33178

New Mailing Address:

6943 NW 82 AVE
MIAMI, FL 33166

FEI Number: 26-1821198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RON-MCSPADDEN, AMERICA
10730 NW 66TH ST.
A 304
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RON-MCSPADDEN, AMERICA
2401 S OCEAN DRIVE
1004
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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMENAR, ORLAND
Address: 2401 S OCEAN DRIVE APT 1004
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST
Name: RON-MCSPADDEN, AMERICA
Address: 2401 S OCEAN DRIVE APT 1004
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: AMERICA RON-MCSPADDEN

TR

02/28/2011

Electronic Signature of Signing Officer or Director

Date