

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039681

FILED  
May 01, 2009  
Secretary of State

Entity Name: CEIMPEX AUTOPARTS USA, INC.

**Current Principal Place of Business:**

7100 WEST CAMINO REAL, SUITE 100  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7100 WEST CAMINO REAL, SUITE 100  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 26-2526165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 NW 16TH STREET  
FT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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: D ( ) Delete  
Name: AMAYA, GERMAN  
Address: 7100 WEST CAMINO REAL, SUITE 100  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: KAPLAN, GRANT  
Address: 7100 WEST CAMINO REAL, STE 100  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERMAN AMAYA

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05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date