

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040302

Entity Name: MIAMI PARTS& TOOLS CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR
1641
MIAMI, FL 33132

New Principal Place of Business:

1717 N BAYSHORE DR
3457
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR
1641
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DR
3457
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLI, PATRICIO
1717 N BAYSHORE DR
1641
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINELLI, PATRICIO
1717 N BAYSHORE DR
3457
MIAMI, FL 33132 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: PATRICIO MARTINELLI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINELLI, PATRICIO
Address: 1717 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: MANZO, GUSTAVO
Address: 1717 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

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: PATRICIO MARTINELLI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date