

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045637

FILED
Apr 30, 2009
Secretary of State

Entity Name: MULTI PARTS INTERNATIONAL, CORP.

Current Principal Place of Business:

11058 NW 80TH LN.
DORAL, FL 33178

New Principal Place of Business:

1325 NW 98 COURT, UNIT 12
MIAMI, FL 33172 US

Current Mailing Address:

11058 NW 80TH LN.
DORAL, FL 33178

New Mailing Address:

1325 NW 98 COURT, UNIT 12
MIAMI, FL 33172 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, HENRY J
2258 NW 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SALAZAR, HENRY J
1325 NW 98 COURT, UNIT 12
MIAMI, FL 33172 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: SALAZAR, HENRY J.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, HENRY J
Address: 11058 NW 80TH LN.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, HENRY J
Address: 1325 NW 98 COURT, UNIT 12
City-St-Zip: MIAMI, FL 33172 US

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: SALAZAR, HENRY J.

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date