

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052979

FILED
Feb 13, 2012
Secretary of State

Entity Name: PARTS MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

540 SW 27 AVENUE
UNIT 778
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

540 SW 27 AVENUE
UNIT 778
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-2697647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, JUAN
540 SW 27TH AVENUE
UNIT 778
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARRERAS, JUAN
Address: 540 SW 27TH AVENUE UNIT 778
City-St-Zip: FORT LAUDERDALE, FL 33312 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: JUAN CARRERAS

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02/13/2012

Electronic Signature of Signing Officer or Director

Date