

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056048

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAN-BER INTERNATIONAL PARTS, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

8900 N.W. 107TH COURT
109
MIAMI, FL 33178

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134

New Mailing Address:

8900 N.W. 107TH COURT
109
MIAMI, FL 33178

FEI Number: 26-2959436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL 33134 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDAETA, JUAN F
Address: 201 ALHAMBRA CIRCLE STE 711
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDAETA, JUAN F
Address: 8900 N.W. 107TH COURT, UNIT 109
City-St-Zip: MIAMI, FL 33178

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: JUAN LANDAETA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date