

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: LAN-BER INTERNATIONAL PARTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6010 N.W. 99TH AVENUE
105-106
MIAMI, FL 33178

Current Mailing Address:

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

New Mailing Address:

6010 N.W. 99TH AVENUE
105-106
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
711
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 F LANDAETA

D

01/28/2010

Electronic Signature of Signing Officer or Director

Date