

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 07, 2011
Secretary of State

Entity Name: LAN-BER INTERNATIONAL PARTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: CARDENAS, ALBERTO V
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

12/07/2011

Electronic Signature of Signing Officer or Director

Date