

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000060666

FILED
Dec 03, 2009
Secretary of State

Entity Name: CARIBBEAN POWER PARTS, CORP.

Current Principal Place of Business:

12271 SW 94 STREET
MIAMI, FL 33186

New Principal Place of Business:

1720 NW 94 AVENUE
MIAMI, FL 33172

Current Mailing Address:

12271 SW 94 STREET
MIAMI, FL 33186

New Mailing Address:

1720 NW 94 AVENUE
MIAMI, FL 33172

FEI Number: 26-2828798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, CARMEN
13375 SW 128 ST SUITE 104-A
MIAMI, FL 33186 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: CARMEN SOTOLONGO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, RAFAEL
Address: 12271 SW 94 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GOMEZ, NUBIA
Address: 12271 SW 94 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GOMEZ, RAFAEL
Address: 12271 SW 94 STREET
City-St-Zip: MIAMI, FL 33186

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: RAFAEL GOMEZ

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date