

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069281

FILED
Aug 25, 2009
Secretary of State

Entity Name: INTERNATIONAL PREMIUM AUTO PARTS CORP.

Current Principal Place of Business:

2256 N.W. 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

1325 NW 98 CT
UNIT 12
MIAMI, FL 33172

Current Mailing Address:

2256 N.W. 82 AVE
MIAMI, FL 33122

New Mailing Address:

1325 NW 98 CT
UNIT 12
MIAMI, FL 33172

FEI Number: 01-0907268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, HENRY J
2256 N.W. 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SALAZAR, HENRY J
1325 NW 98 CT
UNIT 12
MIAMI, FL 33172 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: HENRY J SALAZAR

08/25/2009

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: PD () Delete
Name: SALAZAR, HENRY J
Address: 2256 N.W. 82 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAZAR, HENRY J
Address: 1325 NW 98 CT UNIT 12
City-St-Zip: MIAMI, FL 33172

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: HENRY J SALAZAR

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08/25/2009

Electronic Signature of Signing Officer or Director

Date