

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069281

FILED
Mar 14, 2011
Secretary of State

Entity Name: INTERNATIONAL PREMIUM AUTO PARTS CORP.

Current Principal Place of Business:

1325 NW 98 CT
UNIT 12
MIAMI, FL 33172

New Principal Place of Business:

1330 NW 84TH AVENUE
DORAL, FL 33126

Current Mailing Address:

1325 NW 98 CT
UNIT 12
MIAMI, FL 33172

New Mailing Address:

1330 NW 84TH AVENUE
DORAL, FL 33126

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
1325 NW 98 CT
UNIT 12
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SALAZAR, HENRY J
1330 NW 84TH AVENUE
DORAL, FL 33126 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//

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAZAR, HENRY J
Address: 1330 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33126

Title: VP
Name: SANCHEZ, MARIA A
Address: 1330 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33126

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: //HENRY J SALAZAR//

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date