

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069281

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** INTERNATIONAL PREMIUM PARTS CORP

**Current Principal Place of Business:**

1330 NW 84TH AVENUE  
DORAL, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1330 NW 84TH AVENUE  
DORAL, FL 33126

**New Mailing Address:**

FEI Number: 01-0907268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

PDST

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date