

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071849

Entity Name: LEDI PARTS SUPPLY INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7307 NW 79TH TERRACE
MIAMI, FL 33166

New Principal Place of Business:

2645 EXECUTIVE PARK DR
140
WESTON, FL 33331

Current Mailing Address:

1830 SOUTH OCEAN DR.
APT. 1904
HALLANDALE BEACH, FL 33009

New Mailing Address:

16100 EMERALD ESTATES DR
293
WESTON, FL 33331

FEI Number: 26-3416928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, LEONARDO
2873 KINSINGTON CIRCLE
WESTON, FL 33332 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: P
Name: PIMENTEL, LEONARDO
Address: 2873 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: VP
Name: ROMERO, JOSE LUIS
Address: 16100 EMERALD ESTATES DR # 293
City-St-Zip: WESTON, FL 33331

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: LEONARDO PIMENTEL

MR

04/12/2011

Electronic Signature of Signing Officer or Director

Date