

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071849

Entity Name: LEDI PARTS SUPPLY INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
140
WESTON, FL 33331

New Principal Place of Business:

2645 EXECUTIVE PARK DR
140
WESTON, FL 33331 UN

Current Mailing Address:

16100 EMERALD ESTATES DR
293
WESTON, FL 33331

New Mailing Address:

4581 WESTON ROAD
294
WESTON, FL 33331 UN

FEI Number: 26-3416928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 4581 WESTON ROAD # 294
City-St-Zip: WESTON, FL 33331 UN

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: JOSE LUIS ROMERO

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date