

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000084727

Entity Name: ELEPARTS USA, INC.

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5707 NW 114 CT  
SUITE 101  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

5707 NW 114 CT  
SUITE 101  
DORAL, FL 33178 US

**New Mailing Address:**

FEI Number: 26-3391356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VASQUEZ, JULIANA  
5707 NW 114 CT  
SUITE 101  
DORAL, FL 33178 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: VASQUEZ, JULIANA  
Address: 5707 NW 114 CT SUITE 101  
City-St-Zip: MIAMI, FL 33178 US

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: JULIANA VASQUEZ

PRES

03/02/2011

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

\_\_\_\_\_  
Date