

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 18, 2011
Secretary of State**

DOCUMENT# P08000084727

Entity Name: ELEPARTS USA, INC.

Current Principal Place of Business:

5707 NW 114 CT
SUITE 101
DORAL, FL 33178 US

New Principal Place of Business:

8725 NW 18TH TER STE 409
DORAL, FL 33172 US

Current Mailing Address:

5707 NW 114 CT
SUITE 101
DORAL, FL 33178 US

New Mailing Address:

8725 NW 18TH TER STE 409
DORAL, FL 33172 US

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:

HERNANDEZ, SAIDIN M ESQ
8725 NW 18TH TER STE 409
DORAL, FL 33172 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: SAIDIN M HERNANDEZ, ESQ.

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOLLO, CARMELO G
Address: 8725 NW 18TH TER STE 409
City-St-Zip: DORAL, FL 33172 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: CARMELO FOLLO

P

11/18/2011

Electronic Signature of Signing Officer or Director

Date