

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084727

Entity Name: ELEPARTS USA, INC.

FILED  
Apr 21, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

8725 NW 18TH TER STE 409  
DORAL, FL 33172 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:**

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

MGR

04/21/2012

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

\_\_\_\_\_  
Date