

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106717

Entity Name: ESSENTIAL PARTS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2394 SW 28 TERR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2394 SW 28 TERR
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3846568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJIC, MARIJAN
2394 SW 28 TERR
FT LAUDERDALE, FL 33312 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: SZILAGYI, GEZA
Address: 6000 KECSKEMET
City-St-Zip: MADAR U.12, HUNGARY,

Title: V
Name: BAJIC, MARIJAN
Address: 6000 KECSKEMET
City-St-Zip: GAZLO U.42, HUNGARY,

Title: S
Name: CAJKAS, ERNE
Address: 2394 SW 28 TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARIJAN BAJIC

MR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date