

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005864

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUPREME PARTS REPAIRS, INC

Current Principal Place of Business:

8030 NW 29 STREET
MIAMI, FL 33172

New Principal Place of Business:

8030 NW 29 STREET
MIAMI, FL 33122

Current Mailing Address:

8030 NW 29 STREET
MIAMI, FL 33172

New Mailing Address:

8030 NW 29 STREET
MIAMI, FL 33122

FEI Number: 26-4096034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBALDO, LEONCIO
8030 NW 29 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

UBALDO, LEONCIO
8030 NW 29 ST
MIAMI, FL 33122 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UBALDO, LEONCIO
Address: 8030 N.W. 29 ST.
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: DE LOS SANTOS, RAMON
Address: 8030 N.W. 29 ST.
City-St-Zip: MIAMI, FL 33122

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: RAMON DE LOS SANTOS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date