

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029491

Entity Name: PART SOURCE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE #433
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE #433
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-4614897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMEIRO, ANDRES
941 RAVEN AVENUE
MIAMI SPRINGS, FL 33166 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: PALMEIRO, ANDRES
Address: 1835 NE MIAMI GARDENS DRIVE, #433
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S
Name: VEGA, ELIZABETH
Address: 1835 NE MIAMI GARDENS DRIVE, #433
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ANDRES PALMEIRO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date