

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042652

FILED
Apr 25, 2011
Secretary of State

Entity Name: CASINO PARTS INVESTMENTS, INC

Current Principal Place of Business:

8400 N.W. 17TH ST.
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8400 N.W. 17TH ST.
DORAL, FL 33126

New Mailing Address:

FEI Number: 27-0181980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJURJO, CONCEPCION JR
8536 NW 93RD ST
MEDLEY, 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: SANJURJO, CONCEPCION JR
Address: 8400 N.W. 17TH ST.
City-St-Zip: DORAL, FL 33126

Title: VP
Name: SANJURJO, ALEXEI
Address: 8400 N.W. 17TH ST.
City-St-Zip: DORAL, FL 33126

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: CONCEPCION SANJURJO JR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date