

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049383

FILED
Apr 09, 2011
Secretary of State

Entity Name: O2 PARTS & EQUIPMENTS, CORP.

Current Principal Place of Business:

3753 SAN SIMEON CIR
WESTON, FL 33331 US

New Principal Place of Business:

1235 FAIRLAKE TRACE
APT.505
WESTON, FL 33326 US

Current Mailing Address:

4581 WESTON ROAD
207
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-0386849 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALMEZANO, LORENA
3753 SAN SIMEON CIR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PALMEZANO, LORENA
1235 FAIRLAKE TRACE
APT.505
WESTON, FL 33326 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: LORENA PALMEZANO

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMEZANO, LORENA
Address: 1235 FAIRLAKE TRACE. APT. 505
City-St-Zip: WESTON, FL 33326 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: LORENA PALMEZANO

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date