

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052244

FILED
May 14, 2010
Secretary of State

Entity Name: PARTS LOGISTICS & SUPPLIES CORP

Current Principal Place of Business:

3550 NW 115 AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3550 NW 115 AVE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 30-0568080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, JUAN C SR.
5942 NW 113 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LONDONO, JUAN C SR.
5857 NW 112 COURT
DORAL, FL 33178 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: JUAN C LONDONO

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LONDONO, JUAN C
Address: 3550 NW 115 AVE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: LONDONO, JESUS A
Address: 3550 NW 115 AVE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: DIAZ, HUGO A
Address: 3550 NW 115 AVE
City-St-Zip: DORAL, FL 33178 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: JUAN C LONDONO

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date