

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052244

FILED
Apr 26, 2011
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:

1911 NW 79 AVE.
DORAL, FL 33126 US

Current Mailing Address:

3550 NW 115 AVE
DORAL, FL 33178 US

New Mailing Address:

1911 NW 79 AVE.
DORAL, FL 33126 US

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.
5857 NW 112 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LONDONO, JUAN C SR.
1911 NW 79 AVE.
DORAL, FL 33126 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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDONO, JUAN C
Address: 1911 NW 79 AVE.
City-St-Zip: DORAL, FL 33126 US

Title: VP
Name: LONDONO, JESUS A
Address: 1911 NW 79 AVE.
City-St-Zip: DORAL, FL 33126 US

Title: VP
Name: DIAZ, HUGO A
Address: 1911 NW 79 AVE.
City-St-Zip: DORAL, FL 33126 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

04/26/2011

Electronic Signature of Signing Officer or Director

Date