

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060453

FILED
Apr 21, 2011
Secretary of State

Entity Name: TOTAL PARTS USA CORP.

Current Principal Place of Business:

6000 NW 97TH AVENUE
11
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6000 NW 97TH AVENUE
11
DORAL, FL 33178

New Mailing Address:

FEI Number: 99-0364446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: GALARZA, JESUS
Address: 6000 NW 97TH AVENUE, UNIT 11
City-St-Zip: DORAL, FL 33178

Title: VP
Name: RUIZ-EZQUIDE, LUIS
Address: 6000 NW 97TH AVENUE, UNIT 11
City-St-Zip: DORAL, FL 33178

Title: T
Name: HERNANDEZ, GUSTAVO GM
Address: 6000 NW 97TH AVENUE, UNIT 11
City-St-Zip: DORAL, FL 33178

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: JESUS GALARZA

P

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date