

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064052

Entity Name: G P PARTS CORPORATION

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

185 SE 14 TERRACE
2512
MIAMI, FL 33131

New Principal Place of Business:

20731 NE 10 PATH
MIAMI, FL 33179

Current Mailing Address:

185 SE 14 TERRACE
2512
MIAMI, FL 33131

New Mailing Address:

20731 NE 10 PATH
MIAMI, FL 33179

FEI Number: 27-0641737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, PEDRO P
185 SE 14 TERRACE
2512
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VELEZ, PEDRO P
20731 NE 10 PATH
MIAMI, FL 33179 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: PEDRO PABLO VELEZ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELEZ, PEDRO P
Address: 20731 NE 10 PATH
City-St-Zip: MIAMI, FL 33179

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: PEDRO PABLO VELEZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date