

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091099

FILED
Mar 29, 2011
Secretary of State

Entity Name: PREMIUM COLLISION PARTS INC.

Current Principal Place of Business:

5819 E. 10 AVE
TAMPA, FL 33819

New Principal Place of Business:

Current Mailing Address:

3401 NW 73RD ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-1410902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, CRISTINA
1802 NE 115 STREET
MIAMI,, FL 33181 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: ROMAN, MANNY
Address: 1802 NE 115 STREET
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: ROMAN, CRISTINA
Address: 3401 NW 73RD ST
City-St-Zip: MIAMI, FL 33147

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: CRISTINA@PARTSMAXMIAMI.COM

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date