

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097915

Entity Name: MZ PARTS MIAMI, INC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

5756 W. FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5756 W. FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 80-0513864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAS, DISNEY
2530 NW 24 ST
MIAMI, FL 33142 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: PD
Name: FERRAS, DISNEY
Address: 2530 NW 24TH ST
City-St-Zip: MIAMI, FL 33142

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: DISNEY FERRAS

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date