

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102189

Entity Name: ENGINE PARTS DEPOT CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1051 E 27 ST
HIALEAH, FL 33013

New Principal Place of Business:

1055 E 27 ST
HIALEAH, FL 33013

Current Mailing Address:

1051 E 27 ST
HIALEAH, FL 33013

New Mailing Address:

1055 E 27 ST
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINAS, PEDRO
3801 S OCEAN DR APT 2H
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MARINAS, PEDRO
7111 MIAMI LAKES DR UNIT N-8
MIAMI LAKES, FL 33014 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINAS, PEDRO
Address: 7111 MIAMI LAKES DR UNIT N-8
City-St-Zip: MIAMI LAKES, FL 33014

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 MARINAS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date