2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102790

Entity Name: D'MAR PARTS CORP.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6195 WEST 18 AVE #G128 1581 WEST 49TH ST HIALEAH, FL 33012 199

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

FEI Number: 80-0534625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ-SOTO, YAMILE MARIN, DANIEL MR
4740 PINE TREE DRIVE 1581 WEST 49TH ST
STE. 22 199
MIAMI BEACH, FL 33141 US HIALEAH, FL 33012 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: DANIEL MARIN 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARIN, DANIEL

Address: 1581 WEST 49TH ST # 199 City-St-Zip: HIALEAH, FL 33012

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: DANIEL MARIN MR 01/27/2011