

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014402

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORIDA EXPORT PARTS INC

Current Principal Place of Business:

14300 COSTA DEL SOL
BOULEVARD
DORAL, FL 33178

New Principal Place of Business:

14300 COSTA DEL SOL BLVD
DORAL, FL 33178

Current Mailing Address:

14300 COSTA DEL SOL
BOULEVARD
DORAL, FL 33178

New Mailing Address:

14300 COSTA DEL SOL BLVD
DORAL, FL 33178

FEI Number: 27-2778589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, DANIELA
14300 COSTA DEL SOL BOULEVARD
DORAL, FL 33178 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: MATUTE, DANIELA
Address: 14300 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MATUTE, DANIELA
Address: 14300 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: DANIELA MATUTE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date