

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023958

FILED
Jul 08, 2011
Secretary of State

Entity Name: SPS PARTS CORP.

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY STE 212
SUNRISE, FL 33325

New Principal Place of Business:

2264 QUAILROOST DR.
WESTON, FL 33327 US

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY STE 212
SUNRISE, FL 33325

New Mailing Address:

2264 QUAILROOST DR.
WESTON, FL 33327 US

FEI Number: 27-2150190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, GIOVANNI
440 SAWGRASS CORPORATE PKWY STE 212
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

D'AGOSTINO, GIOVANNI
2264 QUAILROOST DR.
WESTON, FL 33327 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: GIOVANNI D'AGOSTINO

07/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: D'AGOSTINO, GIOVANNI
Address: 2264 QUAILROOST DR
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: BETANCOURT, OMAR
Address: 2264 QUAILROOST DR
City-St-Zip: WESTON, FL 33327 US

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: GIOVANNI D'AGOSTINO

PS

07/08/2011

Electronic Signature of Signing Officer or Director

Date