

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031728

FILED
Feb 04, 2012
Secretary of State

Entity Name: TRANSMED PARTS , CORP.

Current Principal Place of Business:

2426 NE 184 STREET
MIAMI, FL 33160 US

New Principal Place of Business:

2121 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054 US

Current Mailing Address:

2426 NE 184 STREET
MIAMI, FL 33160 US

New Mailing Address:

2121 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054 US

FEI Number: 27-2347732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, JUANA
2426 NE 184 STREET
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

DURAND, EDUARDO
2426 NE 184 STREET
MIAMI, FL 33160 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: EDUARDO DURAND

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAND, EDUARDO
Address: 2426 NE 184 STREET
City-St-Zip: MIAMI, FL 33160 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: EDUARDO DURAND

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date