

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036788

Entity Name: BIMMER PARTS 4U, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13550 SW 120TH ST
STE 406A-133
MIAMI, 33186 US

New Principal Place of Business:

13550 SW 120TH ST
STE 406A-133
MIAMI, FL 33186 US

Current Mailing Address:

13550 SW 120TH ST
STE 406A-133
MIAMI, 33186 US

New Mailing Address:

13550 SW 120TH ST
STE 406A-133
MIAMI, FL 33186 US

FEI Number: 27-2380854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, JADER Y
13550 SW 120TH ST
STE 406A-133
MIAMI, FL 33186 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: TAMAYO, JADER Y
Address: 11822 SW 185 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: FERNANDEZ, ALFREDO M
Address: 860 NW 133 AVE.
City-St-Zip: MIAMI, FL 33182 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: JADER TAMAYO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date