

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043041

FILED
Apr 27, 2011
Secretary of State

Entity Name: PARTS & PARCEL SERVICES, INC.

Current Principal Place of Business:

8304 NW 30 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

7925 NW 64 STREET
MIAMI, FL 33166

Current Mailing Address:

8304 NW 30 TERRACE
MIAMI, FL 33122

New Mailing Address:

7925 NW 64 STREET
MIAMI, FL 33166

FEI Number: 68-0680711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOSE A
8304 NW 30 TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MENDEZ, JOSE A
7925 NW 64 STREET
MIAMI, FL 33166 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: JOSE ANTONIO MENDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENDEZ, JOSE A
Address: 7925 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CORTESIA, XIOMARA M
Address: 7925 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: AZUAJE, XIOMARA M
Address: 7925 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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: JOSE ANTONIO MENDEZ

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date