2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056159

Entity Name: SOUTH COMPONENTS CORPORATION

Electronic Signature of Registered Agent

FILED Apr 20, 2012 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
10242 NW 47TH ST. STE 45/46 SUNRISE, FL 33351	US		
Current Mailing Address:		New Mailing Address:	
10242 NW 47TH ST. STE 45/46 SUNRISE, FL 33351 FEI Number: 27-3004296	US FEI Number Applied For ()	FEI Number Not Applicable()	Certificate of Status Desired ()
FEI Nulliber. 21-3004290	rei Number Applieu For ()	rei Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MBS INC 548 WINDSOR ESTATI DAVENPORT, FL 3383			

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PSD

in the State of Florida.

SIGNATURE:

Name: SUAREZ, ROGELIO Address: 3209 NE 36TH ST, APT 5

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: [

Name: GLUNZ, MARIA E

Address: 8654 S SOUTHGATE SHORES CIRCLE

City-St-Zip: TAMARAC, FL 33321

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: MARIA E GLUNZ D 04/20/2012