

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068162

FILED
Mar 06, 2012
Secretary of State

Entity Name: H.G. PARTS IMPORT & EXPORT, INC.

Current Principal Place of Business:

12730 CAIRO LANE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12730 CAIRO LANE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 27-3283761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, AGUSTIN
3827 POND APPLE DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GONCALVES, AGUSTIN S
3827 POND APPLE DR
WESTON, FL 33332 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: AGUSTIN GONCALVES

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONCALVES, AGUSTIN S
Address: 3827 POND APPLE DR
City-St-Zip: WESTON, FL 33332

Title: V
Name: GONCALVES, JOSE C
Address: 3827 POND APPLE DR
City-St-Zip: WESTON, FL 33332

Title: S
Name: GONCALVES, FRANCIS R
Address: 3827 POND APPLE DR
City-St-Zip: WESTON, FL 33332

Title: T
Name: RENTROIA, LILIAN
Address: 3827 POND APPLE DR
City-St-Zip: WESTON, FL 33332

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: AGUSTIN GONCALVES

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date