

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068206

FILED
May 01, 2011
Secretary of State

Entity Name: REPUESTOS DE REFRIGERACION COPARTES C.A. INC

Current Principal Place of Business:

4474 WESTON ROAD
134
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD
134
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 27-3279759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING & ACCOUNTING LLC
4474 WESTON ROAD
134
WESTON, FL 33331 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: VELASQUEZ, ORLANDO J
Address: AV. CAPITAN DE NAVIO FELIPE ESTEVEZ #34
City-St-Zip: CARACAS (PRADO DE MARIA), DF 0 VE

Title: VP
Name: VIEIRA DE VELASQUEZ, ERIKA
Address: AV. CAPITAN DE NAVIO FELIPE ESTEVEZ #34
City-St-Zip: CARACAS (PRADO DE MARIA), DF 0 VE

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: ORLANDO J. VELASQUEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date