

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077171

Entity Name: EXPORT PARTS USA INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

15461 SW 9 TER
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

15461 SW 9 TER
MIAMI, FL 33194

New Mailing Address:

FEI Number: 27-3581494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOSE M
7723 NW 114 PATH
DORAL, FL 33178 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: PSTD
Name: RAMIREZ, JOSE M
Address: 7723 SW 114 PATH
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: RAMIREZ, LUIS F
Address: 15461 SW 9 TER
City-St-Zip: MIAMI, FL 33194

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 M RAMIREZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date