

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081261

Entity Name: M.S.T. AUTOPARTS, CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

13639 SW 26 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13639 SW 26 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 33-1219188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABBATH, PIERRE
312 SW 32 AVENUE
1-A
MIAMI, FL 33135 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: D
Name: RABBATH, PIERRE
Address: 312 SW 32 AVENUE APT 1-A
City-St-Zip: MIAMI, FL 33135

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: PIERRE RABBATH

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04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date