2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085498

Entity Name: D-SELL PARTS CORP.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 SW 17TH ST 1218 SW 1ST AVE

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

21120 NE 24 CT MIAMI, FL 33180 US

FEI Number: 27-3716296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCARANO, VIVIANA M 207 SW 17TH ST SCARANO, VIVIANA M 1218 SW 1ST AVE

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 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: VIVIANA SCARANO 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCARANO, VIVIANA M

 Address:
 21120 NE 24 CT

 City-St-Zip:
 MIAMI, FL 33180 US

Title: VP

 Name:
 SCARANO, ADOLFO H

 Address:
 21120 NE 24 CT

 City-St-Zip:
 MIAMI, FL 33180 US

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: VIVIANA SCARANO P 02/22/2011