

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091440

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** IMPORTADORA DE REPUESTOS MINEROS INC

**Current Principal Place of Business:**

11401 NW 134 STREET  
107  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11401 NW 134 STREET  
107  
MEDLEY, FL 33178

**New Mailing Address:**

12243 SW 123 PASSAGE  
MIAMI, FL 33186

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NERA, JOSE A  
11401 NW 134 STREET  
107  
MEDLEY, 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: P  
Name: NERA, JOSE A  
Address: 11401 NW 134 STREET # 107  
City-St-Zip: MEDLEY, FL 33178

Title: VP  
Name: VARGAS, RUDDY  
Address: 8527 NW 108 AVENUE  
City-St-Zip: MIAMI, FL 33182

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: RUDDY VARGAS

VP

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date