

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092632

FILED
May 01, 2011
Secretary of State

Entity Name: INDUSTRIAL PARTS SOLUTIONS CORP

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: 27-3961927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERA, JOSE A
11401 NW 134 STREET
107
MIAMI, 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: MERA, JOSE A
Address: 11401 NW 134 STREET SUITE 107
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: VARGAS, RUDDY
Address: 8527 NW 108 AVENUE APT 1
City-St-Zip: MIAMI, FL 33178

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