

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093619

Entity Name: REPUESTOS 48, CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8500 N.W. 72ND ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8500 N.W. 72ND ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4285028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, ALFREDO
8500 N.W. 72ND ST.
MIAMI, FL 33166 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: AMARO, ALFREDO
Address: 8500 N.W. 72ND ST.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: LOPEZ, JOSE R
Address: 8500 N.W. 72ND ST.
City-St-Zip: MIAMI, FL 33166

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: ALFREDO AMARO

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date