2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094585

Entity Name: REPUESTOS WINDAR, CORP.

FILED Jan 10, 2012 Secretary of State

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

180 E 37TH ST 303 NW 3ER TERR

HIALEAH, FL 33013 CAPE CORAL, FL 33993 UN

Current Mailing Address: New Mailing Address:

180 E 37TH ST 303 NW 3ER TERR

HIALEAH, FL 33013 CAPE CORAL, FL 33993 UN

FEI Number: 27-4011796 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:

QUINTERO, DARWIN
180 E 37TH ST
303 NW 3ER TERR

HIALEAH, FL 33013 US CAPE CORAL, FL 33993 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: DARWIN QUINTERO 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: QUINTERO, DARWIN Address: 303 NW 3ER TERR City-St-Zip: CAPE CORAL, FL 33993

Title: D

 Name:
 TOVAR, ROBERTO

 Address:
 303 NW 3ER TERR

 City-St-Zip:
 CAPE CORAL, FL 33993

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: DARWIN QUINTERO PD 01/10/2012