

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095137

FILED
Apr 29, 2011
Secretary of State

Entity Name: PARTES Y MOTORES LUIPERCA CORPORATION

Current Principal Place of Business:

7210 BRANCHTREE DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7210 BRANCHTREE DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-4008282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, HECTOR J
7210 BRANCHTREE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PEREZ, LUIS
7210 BRANCHTREE DRIVE
ORLANDO, FL 32835 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: LUIS PEREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LUIS
Address: 7210 BRANCHTREE DRIVE
City-St-Zip: ORLANDO, FL 32835 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: LUIS PEREZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date