

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095137

FILED
May 01, 2012
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:

7800 N. UNIVERSITY DRIVE
SUITE 304
TAMARAC, FL 33321 US

FEI Number: 27-4008282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS
7210 BRANCHTREE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
7800 N. UNIVERSITY DRIVE
SUITE 304
TAMARAC, FL 33321 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: CARMEN S. ROMERO-TEJEDA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LUIS
Address: 7800 N. UNIVERSITY DRIVE STE 304
City-St-Zip: TAMARAC, FL 33321 US

Title: T
Name: QUINTERO-LEVY, DAVID G
Address: 7800 N. UNIVERSITY DRIVE STE 304
City-St-Zip: TAMARAC, FL 33321

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

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date