

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098695

FILED
Apr 28, 2011
Secretary of State

Entity Name: REPUESTOS RAUL Y SUCEORES INC.

Current Principal Place of Business:

1411 NE SHEAFE AVE
PALM BAY, 32905

New Principal Place of Business:

1411 NE SHEAFE AVE
PALM BAY, FL 32905 US

Current Mailing Address:

1411 NE SHEAFE AVE
PALM BAY, 32905

New Mailing Address:

1411 NE SHEAFE AVE
PALM BAY, FL 32905 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREDOR MEJIAS, ERWIN E
1107 S 19TH AVE APT R
HOLLYWOOD, FL 33020 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: HERNANDEZ, HENRRY J
Address: 216 LAKE POINTE DR APT 121
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP
Name: CORREDOR MEJIAS, ERWIN E
Address: 1107 S 19TH AVE APT R
City-St-Zip: HOLLYWOOD, FL 33020 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: HENRY HERNANDEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date