

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003035

Entity Name: PART & PIECE SUPPLIER, INC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

6305 N.W. 99 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6305 N.W. 99 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4562356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 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: DP
Name: PADULA, ANGEL E
Address: 4191 CYPRESS REACH CT #105
City-St-Zip: POMPANO BEACH, FL 33069

Title: DT
Name: RODRIGUEZ DUARTE, GUSTAVO J
Address: 4000 CYPRESS GROVE WAY #125 APT 103
City-St-Zip: POMPANO BEACH, FL 33069

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: GUSTAVO J RODRIGUEZ DUARTE

DT

01/27/2012

Electronic Signature of Signing Officer or Director

Date