

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012408

Entity Name: WORLD PARTS CORP.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

5220 NORTHWEST 72ND AVENUE
BAY-12
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NORTHWEST 72ND AVENUE
BAY-12
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4982587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: CHAMI, EDUARDO
Address: 5220 NORTHWEST 72ND AVENUE, BAY-12
City-St-Zip: MIAMI, FL 3316

Title: VPD
Name: CANO, RAFAEL
Address: 5220 NORTHWEST 72ND AVENUE, BAY-12
City-St-Zip: MIAMI, FL 3316

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: RAFAEL CANO

VPD

01/18/2012

Electronic Signature of Signing Officer or Director

Date