

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021497

FILED
Apr 17, 2012
Secretary of State

Entity Name: WORLDWIDE PARTS AND MACHINERY CORP

Current Principal Place of Business:

5951 NW 173DR
2
MIAMI, FL 33015

New Principal Place of Business:

5951 NW 173RD DRIVE
4
MIAMI, FL 33015

Current Mailing Address:

5951 NW 173DR
2
MIAMI, FL 33015

New Mailing Address:

5951 NW 173RD DRIVE
4
MIAMI, FL 33015

FEI Number: 27-5137953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALES, PRICILIANO
5951 NW 173DR
2
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

REALES, PRICILIANO
5951 NW 173RD DRIVE
4
MIAMI, FL 33015 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: PRICILIANO REALES

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REALES, PRICILIANO
Address: 5951 NW 173 DR SUITE 4
City-St-Zip: MIAMI, FL 33015

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: PRICILIANO REALES

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date