

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027638

FILED
May 04, 2012
Secretary of State

Entity Name: REPUESTO URGENTE MIAMI CORP

Current Principal Place of Business:

7504 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

7563 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

7504 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

7563 NW 70 ST
MIAMI, FL 33166

FEI Number: 45-0712942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SERVICES & SUPPORT NETWORK CORP
7758 NW 44 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SIERRA CAICEDO, JACQUELINE
7563 NW 70 ST
MIAMI, FL 33166 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: JACQUELINE SIERRA CAICEDO

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIERRA CAICEDO, JACQUELINE
Address: 7563 NW 70 ST
City-St-Zip: MIAMI, FL 33166

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: JACQUELINE SIERRA CAICEDO

PRES

05/04/2012

Electronic Signature of Signing Officer or Director

Date