

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050853

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI EXPORT PARTS & ACCESSORIES, INC.

Current Principal Place of Business:

6770 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

7230 NW 179TH STREET
HIALEAH, FL 33015

Current Mailing Address:

6770 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

P. O. BOX 170386
MIAMI, FL 33017

FEI Number: 45-5092511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, PABLO
6770 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CORREA, JOSELIN
7230 NW 179TH STREET
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: JOSELIN CORREA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, JOSELIN
Address: 7230 NW 179TH STREET
City-St-Zip: HIALEAH, 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: JOSELIN CORREA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date