

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059304

FILED
Sep 11, 2012
Secretary of State

Entity Name: REPUESTOS CHAMBERY INC.

Current Principal Place of Business:

7980 NW 10TH ST
UNIT # 7
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7980 NW 10TH ST
UNIT # 7
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-3769484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLENT, SANDRA
7980 NW 10TH ST
UNIT # 7
MIAMI, FL 33126 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: P
Name: RAMIREZ, VINICIO A
Address: 7980 NW 10TH ST UNIT 7
City-St-Zip: MIAMI, FL 33178

Title: V
Name: ABREU, ALICIA M
Address: 7980 NW 10TH ST UNIT 7
City-St-Zip: MIAMI, FL 33126

Title: S
Name: GUILLENT, SANDRA
Address: 7980 NW 10TH ST UNIT 7
City-St-Zip: MIAMI, FL 33126

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: SANDRA GUILLENT

S

09/11/2012

Electronic Signature of Signing Officer or Director

Date