

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087249

FILED
Apr 30, 2012
Secretary of State

Entity Name: RIGGERS DIESEL PARTS, INC.

Current Principal Place of Business:

6305 NW 99 AVE
DORAL, FL 33178

New Principal Place of Business:

6305 NW 99 AVE
DORAL, FL 33178 UN

Current Mailing Address:

6305 NW 99 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029 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: PD
Name: PARRA, CARLOS ALBERTO
Address: 6305 NW 99 AVE
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: PARRA, MARIA ISABEL
Address: 6305 NW 99 AVE
City-St-Zip: DORAL, FL 33178

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: CARLOS ALBERTO PARRA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date