2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093740

Entity Name: PARTS INTERNATIONAL, INC.

FILED Jul 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11450 NW 34 ST, SUITE 200 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11450 NW 34 ST, SUITE 200 DORAL, FL 33178

FEI Number: 35-2424869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO ST SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FIGUEROA, AUGUSTO A Address: 11450 NW 34 ST, SUITE 200

City-St-Zip: DORAL, FL 33178

Title: VPTD

Name: GOMEZ, JOSE

Address: 11450 NW 34 ST, SUITE 200

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: AUGUSTO A FIGUEROA PSD 07/11/2012