

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102534

Entity Name: THE PART STORE CO.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2109 NW 79TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2109 NW 79TH AVENUE
DORAL, FL 33122

New Mailing Address:

FEI Number: 45-3957519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSA, QAIS
2109 NW 79TH AVENUE
DORAL, FL 33122 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: PRES
Name: ALESSA, QAIS
Address: 2109 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: NEVES, SINDIA G
Address: 2109 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122 US

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: QAIS ALESSA

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date