2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092362

Entity Name: GUIDI TRANSMISSION PARTS, INC.

FILED Jan 31, 2012 Secretary of State

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

2740 WEST 2ND AVE HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

2740 WEST 2ND AVE HIALEAH, FL 33010 US

FEI Number: 65-0545552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUIDI, ARNALDO C 3386 SW 135 CT. MIAMI, FL 33175 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:

 Name:
 GUIDI, ARNALDO C.

 Address:
 3386 SW 135CT

 City-St-Zip:
 MIAMI, FL 33175 US

Title: D

 Name:
 GUIDI, MIGDALIA

 Address:
 3386 SW 135 CT.

 City-St-Zip:
 MIAMI, FL 33175 US

Title: D

 Name:
 GUIDI, ARNOLD

 Address:
 9702 SW 56 TER.

 City-St-Zip:
 MIAMI, FL 33173 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: ARNALDO C GUIDI OWNE 01/31/2012