

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074680

FILED
Apr 18, 2012
Secretary of State

Entity Name: OVERSEAS AUTO PART EXPORTS, INC.

Current Principal Place of Business:

771 N.W. 22ND ROAD
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

771 N.W. 22ND ROAD
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0740715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PITTERS, HERBERT W
373 NW 19TH CT
POMPANO BEACH, FL 33060 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: CCEO
Name: PITTERS, HERBERT
Address: 373 N.W. 19TH CT
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: PITTERS, FRANCES
Address: 373 N.W. 19TH CT
City-St-Zip: POMPANO BEACH, FL 33060

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: HERBERT W PITTERS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date