

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051357

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: NIPPON SUSPENSION PARTS, INC.

## Current Principal Place of Business:

6000 NW 97TH AVENUE  
UNIT 18  
DORAL, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

6000 NW 97TH AVENUE  
UNIT 18  
DORAL, FL 33178 US

## New Mailing Address:

FEI Number: 65-0760805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LADINO, GIOVANNI  
2525 EAGLE RUN DRIVE  
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LADINO, GIOVANNI  
Address: 2525 EAGLE RUN DRIVE  
City-St-Zip: WESTON, FL 33327

Title: VPD ( ) Delete  
Name: POSADA PEREZ, HERNAN  
Address: 6000 NW 97 AVENUE UNIT 18  
City-St-Zip: DORAL, FL 33178 US

Title: TSD ( ) Delete  
Name: LADINO, MARGARITA M  
Address: 2525 EAGLE RUN DRIVE  
City-St-Zip: WESTON, FL 33327 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIOVANNI LADINO

PRES

01/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date