

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051357

FILED
Jan 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date