

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000051357

**FILED**  
**Jan 06, 2012**  
**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 (X)**

**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:** LADINO GIOVANNI

PRES

01/06/2012

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

\_\_\_\_\_  
Date