

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10234

FILED
Jan 24, 2011
Secretary of State

Entity Name: ALL PARTS INTERNATIONAL, INC.

Current Principal Place of Business:

3570 N.W. 135TH STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3570 N.W. 135TH STREET
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0309192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHARIUS, RICHARD
7700 N KENDALL DR
#304
MIAMI, FL 33196 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: PARKER, STEVEN
Address: 3570 N.W. 135TH STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: SD
Name: PARKER, MARIELLA
Address: 3570 N.W. 135TH STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: T
Name: SANCHEZ, MARLON
Address: 1027 NW 104 ST. #2
City-St-Zip: MIAMI, FL 33128

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: STEVEN PARKER

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date