2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064221

Entity Name: MIAMI SPARE PARTS, INC.

Current Principal Place of Business:

870 NW 134TH PL

MIAMI, FL 33182

Current Mailing Address:

4140 N CENTRAL AVE APT 1043

PHOENIX, AZ 85012 US

FEI Number: 13-4254337 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

870 NW 134TH PL MIAMI, FL 33182 US

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

FILED Apr 30, 2021

Secretary of State

4271243841CC

Officer/Director Detail:

VΡ Title PD Title

Name OBALLOS, GLORIA Name DIAZ, MIGUEL Address PO BOX 450838 Address PO BOX 450838 City-State-Zip: SUNRISE FL 33345 SUNRISE FL 33345 City-State-Zip:

Title SD

ACOSTA, LUIS A Name Address 3871 NW 85TH ST

MILWAUKEE WI 53222 City-State-Zip:

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.

04/30/2021 **MANAGER** SIGNATURE: MIGUEL DIAZ