

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064221

Entity Name: MIAMI SPARE PARTS, INC.

Current Principal Place of Business:

10819 NW 51ST LN
DORAL, FL 33178

Current Mailing Address:

10819 NW 51ST LN
DORAL, FL 33178 US

FEI Number: 13-4254337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
10819 NW 51ST LN
DORAL, FL 33178 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

Officer/Director Detail :

Title VP
Name OBALLOS, GLORIA
Address 10819 NW 51ST LN
City-State-Zip: DORAL FL 33178

Title PD
Name DIAZ, MIGUEL
Address 10819 NW 51ST LN
City-State-Zip: DORAL FL 33178

Title SD
Name ACOSTA, LUIS A
Address 3871 NW 85TH ST
City-State-Zip: MILWAUKEE WI 53222

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: MIGUEL DIAZ

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date