2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064221

Entity Name: MIAMI SPARE PARTS, INC.

Current Principal Place of Business:

6380 NW 114TH AVE.

305

DORAL, FL 33178

Current Mailing Address:

6380 NW 114TH AVE.

305

DORAL, FL 33178

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

Name and Address of Current Registered Agent:

DIAZ, MIGUEL 6380 NW 114TH AVE. 305

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

FILED Jan 13, 2014

Secretary of State

CC1945147772

Officer/Director Detail:

Title VP Title PD

Name OBALLOS, GLORIA Name DIAZ, MIGUEL

Address 6380 NW 114TH AVE. # 305 Address 6380 NW 114TH AVE. # 305

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title SD

Name ACOSTA, LUIS A

Address N111W15625 VIENNA COURT APT.#18

City-State-Zip: GERMANTOWN WI 53022

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.

PD

SIGNATURE: MIGUEL DIAZ

Electronic Signature of Signing Officer/Director Detail

01/13/2014