

2020 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:

PO BOX 450838
SUNRISE, FL 33345 US

FEI Number: 13-4254337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
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

Officer/Director Detail :

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

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

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

OWNER

05/13/2020

Electronic Signature of Signing Officer/Director Detail

Date