

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064221

Entity Name: MIAMI SPARE PARTS, INC.

Current Principal Place of Business:

7875 NW 12TH ST
SUITE 108
MIAMI, FL 33166

FILED
Jan 13, 2015
Secretary of State
CC5864315014

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

Officer/Director Detail :

Title	VP
Name	OBALLOS, GLORIA
Address	6380 NW 114TH AVE. # 305
City-State-Zip:	DORAL FL 33178
Title	SD
Name	ACOSTA, LUIS A
Address	N111W15625 VIENNA COURT APT.#18
City-State-Zip:	GERMANTOWN WI 53022

Title	PD
Name	DIAZ, MIGUEL
Address	6380 NW 114TH AVE. # 305
City-State-Zip:	DORAL FL 33178

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

MANAGER

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date