2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064221

Entity Name: MIAMI SPARE PARTS, INC.

Current Principal Place of Business:

2912 SW 37TH CT MIAMI, FL 33134

Current Mailing Address:

2912 SW 37TH CT MIAMI, FL 33134 US

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

Name and Address of Current Registered Agent:

DIAZ, MIGUEL 2912 SW 37TH CT MIAMI, FL 33134 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, 2019

Secretary of State

6769081004CC

Officer/Director Detail:

Title VP Title PD

 Name
 OBALLOS, GLORIA
 Name
 DIAZ, MIGUEL

 Address
 2912 SW 37TH CT
 Address
 2912 SW 37TH CT

 City-State-Zip:
 MIAMI FL 33134
 City-State-Zip:
 MIAMI FL 33134

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 04/30/2019