

2018 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

FILED
Jan 15, 2018
Secretary of State
CC4914357182

Current Mailing Address:

N165W20166
HICKORY LN 9
JACKSON, WI 53037 US

FEI Number: 13-4254337

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
N165W20166
HICKORY LN 9
MIAMI, FL 53037 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

MANAGER

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date