

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000077552

**Entity Name:** PS PARTS CORP

**Current Principal Place of Business:**

11601 NW 107TH ST  
SUITE 100  
MIAMI, FL 33178

**Current Mailing Address:**

11601 NW 107TH ST  
SUITE 100  
MIAMI, FL 33178 US

**FEI Number:** 36-4879754

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ND CONSULTING GROUP, LLC  
10540 NW 26TH ST  
SUITE G302  
DORAL, FL 33172 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:** ND CONSULTING GROUP

02/24/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CAMPISI FERRARO, FRANCESCO  
Address        2210 NW 92 AVE  
City-State-Zip: DORAL FL 33172

Title            VP  
Name            CAMPISI FERRARO, FELIPE  
Address        2210 NW 92 AVE  
City-State-Zip: DORAL FL 33172

Title            SECRETARY  
Name            CAMPISI FERRARO, INNOCENSO  
Address        2210 NW 92 AVE  
City-State-Zip: DORAL FL 33172

*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:** FRANCESCO CAMPISI FERRARO

PRESIDENT

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date