2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000077552

Entity Name: PS PARTS CORP

Current Principal Place of Business:

11601 NW 107TH ST MIAMI, FL 33178

Current Mailing Address:

11601 NW 107TH ST MIAMI, FL 33178 US

FEI Number: 36-4879754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRATUS CONSULTANTS, LLC 1640 TOWN CENTER CIR SUITE 210 WESTON, FL 33326 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 22, 2019

Secretary of State

5975370538CC

Officer/Director Detail:

Title D Title D

 Name
 CAMPISI, FRANCESCO
 Name
 CAMPISI, FELIPE

 Address
 2210 NW 92 AVE
 Address
 2210 NW 92 AVE

 City-State-Zip:
 DORAL FL 33172
 City-State-Zip:
 DORAL FL 33172

Title D

Name CAMPISI, 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

D

04/22/2019