

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000077552

Entity Name: PS PARTS CORP

Current Principal Place of Business:

7704 NW 76 TH AVE MEDLEY
MEDLEY, FL 33166

Current Mailing Address:

7704 NW 76 TH AVE MEDLEY
MEDLEY, FL 33166 US

FEI Number: 36-4879754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ND CONSULTING GROUP
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

04/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CAMPISI FERRARO, FRANCESCO
Address 7704 NW 76 TH AVE MEDLEY
City-State-Zip: MEDLEY FL 33166

Title VP
Name CAMPISI FERRARO, FELIPE
Address 7704 NW 76 TH AVE MEDLEY
City-State-Zip: MEDLEY FL 33166

Title SECRETARY
Name CAMPISI FERRARO, INNOCENSO
Address 7704 NW 76 TH AVE MEDLEY
City-State-Zip: MEDLEY FL 33166

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

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date