

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049383

FILED
Apr 16, 2012
Secretary of State

Entity Name: O2 PARTS & EQUIPMENTS, CORP.

Current Principal Place of Business:

1235 FAIRLAKE TRACE
APT.505
WESTON, FL 33326 US

New Principal Place of Business:

16620 SOUTH POST RD.
APT.101
WESTON, FL 33331 US

Current Mailing Address:

4581 WESTON ROAD
207
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-0386849 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALMEZANO, LORENA
1235 FAIRLAKE TRACE
APT.505
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PALMEZANO, LORENA
16620 SOUTH POST RD.
APT.101
WESTON, FL 33331 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: LORENA PALMEZANO 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMEZANO, LORENA
Address: 16620 SOUTH POST RD. APT. 101
City-St-Zip: WESTON, FL 33331 US

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: LORENA PALMEZANO P 04/16/2012

Electronic Signature of Signing Officer or Director Date