

2023 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: REVOLUTIONPARTS, INC.
ENTITY ID: F19060620
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Other - PROVIDES ECOMMERCE SOLUTION FOR OEM AND AUTO DEALERS TO SELL AUTO PARTS ONLINE THROUGH WEBSTORE(S) AND MARKETPLACE(S)
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 20,000,000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 10,899,957

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CAPITOL CORPORATE SERVICES, INC.
PHYSICAL ADDRESS: 8825 N 23RD AVE STE 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

4801 E WASHINGTON ST, #160, PHOENIX, AZ 85034

PRINCIPAL OFFICE ADDRESS

4801 E WASHINGTON ST, #160, PHOENIX, AZ 85034

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): IBRAHIM MESBAH - 4801 E WASHINGTON ST, #160, PHOENIX, AZ, 85034, USA - - Date of Taking Office:

CFO (Chief Financial Officer): GOPAL MEHTA - 4801 E WASHINGTON ST, #160, PHOENIX, AZ, 85034, USA - - Date of Taking Office:

Director: ANDREAS RONNESETH - 4801 E WASHINGTON ST, #160, PHOENIX, AZ, 85034, USA - - Date of Taking Office:

Director: CHASE FRASER - 4801 E WASHINGTON ST, #160, PHOENIX, AZ, 85034, USA - - Date of Taking Office:

Director: IBRAHIM MESBAH - 4801 E WASHINGTON ST, #160, PHOENIX, AZ, 85034, USA - - Date of Taking Office:

Director: RON FREY - 4801 E WASHINGTON ST, #160, PHOENIX, AZ, 85034, USA - - Date of Taking Office:

Director: SUJAY TYLE - 4801 E WASHINGTON ST, #160, PHOENIX, AZ, 85034, USA - - Date of Taking Office:

President: ANDREAS RONNESETH - 4801 E WASHINGTON ST, #160, PHOENIX, AZ, 85034, USA - - Date of Taking Office:

Secretary: ANDREAS RONNESETH - 4801 E WASHINGTON ST, #160, PHOENIX, AZ, 85034, USA - - Date of Taking Office:

SIGNATURE

CEO (Chief Executive Officer): IBRAHIM MESBAH - 02/02/2023