

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681481

FILED  
Apr 16, 2010  
Secretary of State

**Entity Name:** AMERICAN GENUINE AUTO-TRUCK PARTS, INC.

**Current Principal Place of Business:**

2777 NW 54TH ST  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3128 CORAL WAY  
MIAMI, FL 33145 US

**New Mailing Address:**

FEI Number: 59-2027867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, JUSTO L.  
3128 CORAL WAY  
MIAMI, FL 331453210 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DIAZ, JUSTO L SR  
Address: 2777 N.W. 54TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: VS  
Name: DIAZ, MARIA CARMEN  
Address: 2777 N.W. 54TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: T  
Name: MELENDI, RUTH  
Address: 2777 N.W. 54TH STREET  
City-St-Zip: MIAMI, FL

Title: VT  
Name: DIAZ, JUSTO LUIS JR  
Address: 2777 N.W. 54TH ST.  
City-St-Zip: MIAMI, FL 33142

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: JUSTO DIAZ

PD

04/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date