

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18270

FILED
Jan 23, 2012
Secretary of State

Entity Name: U-PICK AUTO PARTS, INC.

Current Principal Place of Business:

%ENRIQUE ZAMORA, ESQ.
8100 NW 74TH ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

%ENRIQUE ZAMORA, ESQ.
8100 NW 74TH ST
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0152939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTILES, RUBEN
8100 NW 74TH ST
MEDLEY, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D
Name: ARTILES, RUBEN
Address: 8130 NW 74TH ST
City-St-Zip: MIAMI, FL 33166 MD

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: RUBEN ARTILES

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date