

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016148

Entity Name: MR. CAR PARTS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

3750 NW 28TH STREET
103
MIAMI, FL 33142

New Principal Place of Business:

3633 NW 47 STREET
MIAMI, FL 33142

Current Mailing Address:

3750 NW 28TH STREET
103
MIAMI, FL 33142

New Mailing Address:

3633 NW 47 STREET
MIAMI, FL 33142

FEI Number: 65-1008911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, WILFREDO
3750 NW 28TH STREET
103
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ALVAREZ, WILFREDO
3633 NW 47 STREET
MIAMI, FL 33142 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: WILFREDO ALVAREZ

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ALVAREZ, WILFREDO Y
Address: 3750 NW 28TH STREET SUITE 103
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ALVAREZ, WILFREDO Y
Address: 3633 NW 47 STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILFREDO ALVAREZ

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date