

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077956

Entity Name: US PARTS LOCATORS, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

8259 NW 64 ST
MIAMI, FL 33166

New Principal Place of Business:

8284 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

8259 NW 64 ST
MIAMI, FL 33166

New Mailing Address:

8284 NW 64 ST
MIAMI, FL 33166

FEI Number: 65-1141819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, GISELLA N
8259 NW 64 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARRISON, GISELLA N
8284 NW 64 ST
MIAMI, FL 33166 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: GISELLA GARRISON

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRISON, GISELLA N
Address: 18651 SW 7TH STREET
City-St-Zip: HOLLYWOOD, FL 33029

Title: V () Delete
Name: GARRISON, MICHAEL L
Address: 18651 SW 7TH ST.
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GISELLA GARRISON

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date