

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089019

FILED
Apr 11, 2007
Secretary of State

Entity Name: NURIS USED AUTO PARTS, INC.

Current Principal Place of Business:

13065 CAIRO LANE
SUITE 1
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13065 CAIRO LANE
SUITE 1
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 02-0639072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, FRANK
7920 NW 173 STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

FRAGA, FRANK
8997 NW 187 STREET
MIAMI, FL 33018 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: FRANK FRAGA

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAGA, FRANK
Address: 8999 NW 187 ST
City-St-Zip: HIALEAH, FL 33018

Title: V () Delete
Name: FRAGA, FRANCISCO
Address: 8994 NW 187 ST
City-St-Zip: HIALEAH, FL 33018

Title: ST (X) Delete
Name: CRESPO-HERNANDEZ, LEYANIS
Address: 8997 NW 187 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: CRESPO-GONZALEZ, LEYANIS
Address: 8994 NW 187 ST
City-St-Zip: HIALEAH, FL 33018

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

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: LEYANIS CRESPO-GONZALEZ

PS

04/11/2007

Electronic Signature of Signing Officer or Director

Date