

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025731

FILED
Apr 06, 2011
Secretary of State

Entity Name: AMERICAN PARTS CORPORATION

Current Principal Place of Business:

10556 NW 26TH ST.
SUITE D102
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10556 NW 26TH ST.
SUITE D102
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-0504563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO, MARIA PD
10556 NW 26TH ST.
SUITE D102
DORAL, FL 33172 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: PD
Name: MARCANO, MARIA PD
Address: 10556 NW 26TH ST., SUITE D102
City-St-Zip: DORAL, FL 33172

Title: VD
Name: CHACON, HUGO J VD
Address: 10556 NW 26TH ST., SUITE D102
City-St-Zip: DORAL, FL 33172

Title: SD
Name: CHACON, ROBIN A SD
Address: 10556 NW 26TH ST., SUITE D102
City-St-Zip: DORAL, FL 33172

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: MARIA MARCANO

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date