

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050731

Entity Name: F.B.F. USED AUTO PARTS, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1150 WEST MOWRY
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1150 WEST MOWRY
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 34-1987612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CARIDAD COSTAS, LISSET
1150 WEST MOWRY
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

FERNANDEZ, LISSET D
1150 WEST MOWRY
HOMESTEAD, FL 33030 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: LISSET D FERNANDEZ

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LA CARIDAD COSTAS, LISSET
Address: 4260 E 2 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERNANDEZ, LISSET D
Address: 4260 E 2 AVE
City-St-Zip: HIALEAH, FL 33013

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: LISSET D FERNANDEZ

PSTD

01/12/2008

Electronic Signature of Signing Officer or Director

Date