

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088747

FILED  
May 22, 2008  
Secretary of State

Entity Name: 305 ACCESSORIES & PARTS, INC.

**Current Principal Place of Business:**

3900 NW 79 AVE, SUITE #108  
MIAMI, FL 33166

**New Principal Place of Business:**

3900 NW 79 AVE, SUITE # 201  
MIAMI, FL 33166

**Current Mailing Address:**

3900 NW 79 AVE, SUITE #108  
MIAMI, FL 33166

**New Mailing Address:**

3900 NW 79 AVE, SUITE # 201  
MIAMI, FL 33166

FEI Number: 26-0700821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAMACHO, SERGIO  
3900 NW 79 AVE, SUITE #108  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

FIGUERA, EDUARDO P  
3900 NW 79 AVE, SUITE #108  
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: EDUARDO FIGUERA

05/22/2008

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: V ( ) Delete  
Name: CAMACHO, SERGIO  
Address: 3900 NW 79 AVE, SUITE #108  
City-St-Zip: MIAMI, FL 33166

Title: P (X) Delete  
Name: FIGUERSA, EDUARDO  
Address: 3900 NW 79 AVE, SUITE #108  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FIGUERA, EDUARDO  
Address: 3900 NW 79 AVE, SUITE # 201  
City-St-Zip: MIAMI, FL 33166

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: EDUARDO FIGUERA

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date