

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034239

FILED
Jan 06, 2012
Secretary of State

Entity Name: JAPAN H. AUTO PARTS, CORP.

Current Principal Place of Business:

2879 WEST 73RD STREET
HIALEAH, FL 33018

New Principal Place of Business:

8352 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

2879 WEST 73RD STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 90-0721449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, SILVIA
2879 WEST 73RD STREET
HIALEAH, FL 33018 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: D/P
Name: TREJO, ALEXANDER
Address: 2879 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33018

Title: D/VP
Name: JIMENEZ, SILVIA
Address: 2879 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33018

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: ALEXANDER TREJO

D/P

01/06/2012

Electronic Signature of Signing Officer or Director

Date