

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084184

FILED
May 01, 2012
Secretary of State

Entity Name: ADRIAN USED AUTO PARTS INC

Current Principal Place of Business:

12152 US HWY 41
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

12152 US HWY 41
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 20-8942516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ADRIAN
12152 US HWY 41
GIBSONTON, FL 33534 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: P
Name: SANCHEZ, ADRIAN
Address: 12152 US HWY 41
City-St-Zip: GIBSONTON, FL 33534

Title: VP
Name: SOSA, OLGA E
Address: 12152 US HWY 41
City-St-Zip: GIBSONTON, FL 33534

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: ADRIAN SANCHEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date