

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099072

Entity Name: K. TRACTOR PARTS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8147 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8147 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0795033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-MAGARINOS, MARCELA
8147 NW 67 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, ANDRES
8147 NW 67 ST
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: ANDRES PEREZ

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRES, PEREZ
Address: 8147 NW 67 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: PEREZ, MARCELA
Address: 8147 NW 67ST
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: MARCELA, PEREZ
Address: 8147 NW 67 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ANDRES
Address: 8147 NW 67 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: PEREZ, BLANCA
Address: 8147 NW 67ST
City-St-Zip: MIAMI, FL 33166

Title: O (X) Change () Addition
Name: PEREZ, MARCELA
Address: 8147 NW 67 ST
City-St-Zip: MIAMI, FL 33166

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: ANDRES PEREZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date