Jan 16, 2008 8:00 am 2008 FOR PROFIT CORPORATION Secretary of State **ANNUAL REPORT** DOCUMENT # P99000030851 01-16-2008 90023 014 ***150.00 1. Entity Name FARR AUTOPARTS INC. Principal Place of Business Mailing Address 7335 NW 8 STREET 7335 NW 8 STREET MIAML FL 33126 MIAML FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7949 NW 64 Street 7949 NW 64 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Miami, Florida Miami, Florida 65-0916749 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33166 Miami-Dade 33166 Miami-Dade Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ELO ENTERPRISES** Jose Lizama Farr Street Address (P.O. Box Number is Not Acceptable) 301 CRAWFORD BLVD 7949 NW 64 Street 201A BOCA RATON, FL Zip Code FL Miami 33166 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of registe January 08, 2008 SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, t and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWA! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Delete THE ☐ Change ☐ Addition FARR, JOSE LIZAMA NAME STREET ADDRESS 7335 NW STREET STREET ADDRESS CULY-ST-ZIP CITY-ST-7IP MIAMI, FL 33126 ☐ Delete ☐ Change ☐ Addition TITLE TITLE GODOY, JOSE LIZAMA NAME NAME STREET ADDRESS **7335 NW 8 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or explicit employed in the corporation or the receiver of trustice empowered to exemple this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered.

AME OF SIGNING OFFICER OR DIRECTOR

January 08, 2008

(305) 591-7266

of the corporation or the receiver changed, or on an attachment wi

SIGNATURE: ___

FILED