

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030851

Entity Name: FARR AUTOPARTS INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7949 NW 64 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7949 NW 64 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0916749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, JOSE L
7949 NW 64 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LIZAMA, JOSE A
7949 NW 64 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: JOSE LIZAMA

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIZAMA, JOSE A
Address: 7949 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: LIZAMA, AIDA M
Address: 7949 NW 64 ST
City-St-Zip: MIAMI, FL 33166

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: JOSE A LIZAMA

Electronic Signature of Signing Officer or Director

PD

01/24/2011

Date