

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050960

Entity Name: REPUESTOS EL GRINGO, INC.

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

5220 NW 72 AVE, 28  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5220 NW 72 AVE, 28  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0991008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NYHUS, JOSHUA  
7650 NW 69TH AVE  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

NYHUS, JOSHUA  
5220 NW 72ND AVE  
28  
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: JOSHUA NYHUS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NYHUS, JOSHUA  
Address: 7650 NW 69TH AVE  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: NYHUS, JOSHUA  
Address: 5220 NW 72ND AVE, 28  
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: JOSHUA NYHUS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date