

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47138

FILED
Jan 23, 2012
Secretary of State

Entity Name: BARBARA USED AUTO PARTS, INC.

Current Principal Place of Business:

4655 NW 36 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4655 NW 36 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0251833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SONIA, FERNANDEZ PRES
4655 NW 36 AVE
MIAMI, FL 33142 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: DPT
Name: FERNANDEZ, SONIA
Address: 4655 NW 36 AVE
City-St-Zip: MIAMI, FL 33142

Title: VPS
Name: AMARILYS, MARTIN
Address: 8030 NW 103 STREET
City-St-Zip: HIALEAH, FL 33016

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: SONIA FERNANDEZ

PRES

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date