

# 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