

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116421

FILED
Jan 31, 2007
Secretary of State

Entity Name: NATIONAL PARTS DISTRIBUTORS CORP.

Current Principal Place of Business:

13250 SW 153 ST
SUITE 110
MIAMI, FL 33186 US

New Principal Place of Business:

15020 SW 153 ST
MIAMI, FL 33187 US

Current Mailing Address:

15020 SW 153 ST
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 20-3337178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REY DEL CASTILLO, PIO G
15020 SW 153 ST
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REY DEL CASTILLO, PIO G
Address: 15020 SW 153 ST
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PIO G. REY DEL CASTILLO

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date