

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004994

FILED
Apr 15, 2008
Secretary of State

Entity Name: ROK PARTS OF AMERICA, INC.

Current Principal Place of Business:

245 CATALONIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2225 SW 22ND STREET
107
MIAMI, FL 33145 US

New Mailing Address:

245 CATALONIA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 31-1319329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASINSKY, ROBERTO
2225 SW 22ND STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KASINSKY, ROBERTO
245 CATALONIA AVE.
CORAL GABLES, FL 33134 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASINSKY, ROBERTO
Address: 2225 SW 22ND STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASINSKY, ROBERTO
Address: 245 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: GERTRUDE M. GIESBERS

MS

04/15/2008

Electronic Signature of Signing Officer or Director

Date