

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161130

FILED
Apr 18, 2009
Secretary of State

Entity Name: CARS & TRUCKS PARTS INC.

Current Principal Place of Business:

7345 SW 21 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

3132 SW 147 CT
MIAMI, FL 33185 US

Current Mailing Address:

7345 SW 21 STREET
MIAMI, FL 33155 US

New Mailing Address:

3132 SW 147 CT
MIAMI, FL 33185 US

FEI Number: 20-4512688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ERNESTO SR
7345 SW 21 STREET
MIAMI, FL 33155 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-T () Delete
Name: MONTIEL, GIOVANNI J SR
Address: 7345 SW 21 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: V-S () Delete
Name: MONTIEL, MARCO A SR
Address: 7345 SW 21 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-T (X) Change () Addition
Name: MONTIEL, GIOVANNI J SR
Address: 3132 SW 147 CT
City-St-Zip: MIAMI, FL 33185 US

Title: V-S (X) Change () Addition
Name: MONTIEL, MARCO A SR
Address: 3132 SW 147 CT
City-St-Zip: MIAMI, FL 33185 US

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: GIOVANNI J MONTIEL

P-T

04/18/2009

Electronic Signature of Signing Officer or Director

Date