

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681481

Entity Name: AMERICAN GENUINE AUTO-TRUCK PARTS, INC.

Current Principal Place of Business:

2777 NW 54TH ST
MIAMI, FL 33142

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 59-2027867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JUSTO L.
3128 CORAL WAY
MIAMI, FL 33145-3210 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name DIAZ, JUSTO LSR
Address 2777 N.W. 54TH STREET
City-State-Zip: MIAMI FL 33142

Title VS
Name DIAZ, MARIA CARMEN
Address 2777 N.W. 54TH STREET
City-State-Zip: MIAMI FL 33142

Title T
Name MELENDI, RUTH
Address 2777 N.W. 54TH STREET
City-State-Zip: MIAMI FL

Title VT
Name DIAZ, JUSTO LUIS JR
Address 2777 N.W. 54TH ST.
City-State-Zip: MIAMI FL 33142

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: JUSTO L DIAZ

PD

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date