

2017 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: JUSTO L DIAZ

04/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SD
Name DIAZ, FRANK
Address 3128 CORAL WAY
City-State-Zip: MIAMI FL 33145

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: FRANK DIAZ

D

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date