2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038748

Entity Name: AUTO PARTES USA-VE INC.

Current Principal Place of Business:

705 NW 111TH COURT #11

MIAMI, FL 33172

Current Mailing Address:

705 NW 111TH COURT #11

MIAMI, FL 33172 US

FEI Number: 46-2678788 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONSECA, JOSE R 705 NW 111TH COURT #11 MIAMI, FL 33172 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

FILED Apr 29, 2015

Secretary of State

CC7214060192

Officer/Director Detail:

Title D,P

Name FONSECA, JOSE R

Address 705 NW 111TH COURT #11

City-State-Zip: MIAMI FL 33172

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: JOSE R. FONSECA PRESIDENT 04/29/2015