2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000041648

Entity Name: 1 STOP TRUCK PARTS CORP

Current Principal Place of Business:

395 NW 170TH STREET

NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

11280 NW 54TH TERR DORAL, FL 33178

FEI Number: 84-1825171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAN, WILLIAM 11280 NW 54TH TERR DORAL, FL 33178 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, 2024

Secretary of State

9299886843CC

Officer/Director Detail:

Title P Title VP

NameROMAN, WILLIAMNameQUINTERO, LORENAAddress11280 NW 54TH TERRAddress11280 NW 54TH TERRCity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

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.

Electronic Signature of Signing Officer/Director Detail