

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247003

FILED
Apr 21, 2011
Secretary of State

Entity Name: MIAMI AUTO & TRUCK PARTS INC

Current Principal Place of Business:

3550 NW S RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

3550 NW SOUTH RIVER DR
MIAMI, FL 33142

Current Mailing Address:

3550 NW S RIVER DR
MIAMI, FL 33142

New Mailing Address:

3550 NW SOUTH RIVER DR
MIAMI, FL 33142

FEI Number: 59-0920474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEOANE, JORGE
3550 NW S RIVER DR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SEOANE, JORGE
3550 NW SOUTH RIVER DR
MIAMI, FL 33142 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEOANE, JORGE MR
Address: 122 W 52 STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: SEOANE-GARCIA, ANA M MRS
Address: 12568 SOUTH STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: T
Name: SEOANE-GARCIA, ANA M MRS
Address: 12568 SOUTH STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

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: ANA SEOANE GARCIA

SD

04/21/2011

Electronic Signature of Signing Officer or Director

Date