

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247003

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: MIAMI AUTO & TRUCK PARTS INC

**Current Principal Place of Business:**

3550 NW SOUTH RIVER DR  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3550 NW SOUTH RIVER DR  
MIAMI, FL 33142

**New Mailing Address:**

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 SOUTH RIVER DR  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

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

**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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date