

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251565

FILED
Jul 05, 2005
Secretary of State

Entity Name: AAA MILLION AUTO PARTS INCORPORATED

Current Principal Place of Business:

311 S.W. 22ND AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

311 S.W. 22ND AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-0947615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARGARITA M
311 S W 22ND AVE
MIAMI, FL 33135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HERNANDEZ, TERESITA, R
Address: 6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: PD () Delete
Name: HERNANDEZ, JOSE R,
Address: 6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: STD () Delete
Name: HERNANDEZ, MARGARITA, M
Address: 6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERNANDEZ, TERESITA, R
Address: 6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: PD (X) Change () Addition
Name: HERNANDEZ, MARGARITA,
Address: 6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: STD (X) Change () Addition
Name: HERNANDEZ-RAMIL, JOS, EANGEL
Address: 6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEANGEL HERNANDEZ-RAMIL

SEC

07/05/2005

Electronic Signature of Signing Officer or Director

Date