

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251565

FILED
Jan 25, 2011
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:

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

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HERNANDEZ-RAMIL, JOSEANGEL
Address: 6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES
Name: HERNANDEZ, MARGARITA
Address: 6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: HERNANDEZ, TERESITA R
Address: 6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: HERNANDEZ, TERESITA R
Address: .6335 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

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: MARGARITA M HERNANDEZ

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date