


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 08:00 AM
Secretary of State

DOCUMENT # 253671	
1. Entity Name 54TH STREET TRUCK AND AUTO PARTS INC	

Principal Place of Business 3240 NW 54TH STREET MIAMI, FL 33142	Mailing Address 3240 NW 54TH STREET MIAMI, FL 33142
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DO NOT WRITE IN THIS SPACE



04112007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0942281	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CULLELL, DANIEL J. 3240 NW 54TH STREET MIAMI, FL 33142

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Daniel J. Cullell* DATE: 4/18/2007

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CULLELL DANIEL J. 965 W 31 ST. HIALEAH, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CULLELL, JORGE LUIS 965 W 31 ST. HIALEAH, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CULLELL, ROSARIO 965 W 31 ST HIALEAH, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CULLELL, GILDA 965 W 31 ST HIALEAH, FL 33012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/04/07-80028-004 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

SIGNATURE: *Daniel J. Cullell* DATE: 4/18/2007 DAYTIME PHONE: 305-833-8726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR