

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253671

FILED
Apr 30, 2012
Secretary of State

Entity Name: 54TH STREET TRUCK AND AUTO PARTS INC

Current Principal Place of Business:

3240 NW 54TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3240 NW 54TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0942281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULLELL, DANIEL J.
3240 NW 54TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CULLELL, ROSARIO J
3240 N.W.54 STREET
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: ROSARIO CULLELL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULLELL DANIEL J.
Address: 965 W 31 ST.
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: CULLELL, JORGE LUIS
Address: 965 W 31 ST.
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: CULLELL, ROSARIO
Address: 965 W 31 ST
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: CULLELL, GILDA
Address: 965 W 31 ST
City-St-Zip: HIALEAH, FL 33012

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: ROSARIO CULLELL

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date