

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 371688

FILED
Apr 08, 2008
Secretary of State

Entity Name: PARTS EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

8300 NW 30TH TERR.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 30TH TERR.
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-1311817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRE, JAN
8300 N.W. 30TH TERR.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MERCANTE, TIZIANO
8300 N.W. 30TH TERR.
MIAMI, FL 33122 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: TIZIANO MERCANTE

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRE, JAN,
Address: 8300 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: MERCANTE, TIZIANO
Address: 8300 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: HERRE, BETTINA
Address: 8300 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: HERRE, BETTINA
Address: 8300 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERCANTE, TIZIANO,
Address: 8300 N.W. 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TIZIANO MERCANTE

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date