
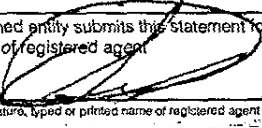
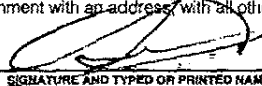


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # 372474		
1. Entity Name O. H. AUTO PARTS CORP.		
Principal Place of Business 2595 N.W. 27TH AVE. MIAMI, FL 33142-7235 US		Mailing Address 2595 N.W. 27TH AVE. MIAMI, FL 33142-235 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HERNANDEZ, ORLANDO JR. 2595 N.W. 27TH AVE. MIAMI, FL 33142		DO NOT WRITE 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  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE	P	
NAME	HERNANDEZ, ORLANDO	
STREET ADDRESS	2595 N.W. 27TH AVE.	
CITY- ST- ZIP	MIAMI, FL 33142	
TITLE	VP	
NAME	HERNANDEZ, PIEDAD	
STREET ADDRESS	3635 E. 2ND AVE.	
CITY- ST- ZIP	HIALEAH, FL 33013	
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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:  ORLANDO HERNANDEZ		Date 1/9/04 Daytime Phone # _____



01092004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1307336	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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04/16/04-80050-011 150.00