

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372474

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: O. H. AUTO PARTS CORP.

## Current Principal Place of Business:

2595 N.W. 27TH AVE.  
MIAMI, FL 331427235 US

## New Principal Place of Business:

## Current Mailing Address:

2595 N.W. 27TH AVE.  
MIAMI, FL 33142235 US

## New Mailing Address:

FEI Number: 59-1307336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, ORLANDO JR.  
2595 N.W. 27TH AVE.  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

LOPEZ, CARIDAD  
261 E 37 ST  
HIALEAH, FL 33013 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: CARIDAD LOPEZ

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, ORLANDO  
Address: 2595 N.W. 27TH AVE.  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete  
Name: HERNANDEZ, PIEDAD  
Address: 3635 E. 2ND AVE.  
City-St-Zip: HIALEAH, FL 33013

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, CARIDAD  
Address: 261 E 37 ST  
City-St-Zip: HIALEAH, FL 33013

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

Title: T ( ) Change (X) Addition  
Name: JIMENEZ, GUILLERMO  
Address: 261 E 37 ST  
City-St-Zip: HIALEAH, FL 33013

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: CARIDAD LOPEZ

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date