

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372474

FILED
Feb 23, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, GUILLERMO
Address: 261 E 37 ST
City-St-Zip: HIALEAH, FL 33013

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

Title: T
Name: LOPEZ, CARIDAD
Address: 261 E 37 ST
City-St-Zip: HIALEAH, FL 33013

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: GUILLERMO JIMENEZ

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date