## **2005 FOR PROFIT CORPORATION**

## **FILED** Feb 07. 2005 08:00 AM

ANNUAL REPORT				Secretary of State			
1. Entity Name	MENT # 377252 auto parts, Inc.				Se	cretary	y oi State
Principal Place 910 S. W. 23 MIAMI, FL 33		Mailing Address 910 S. W. 23RD ROAD MIAMI, FL 33129	. 7				JOH 100018 U 100
ם	O NOT WRITE	CE	01102005 No Chg-P CR2E034 (10/03)  4. FEI Number				
6. Name and Address of Current Registered Agent RENIER, CRUZ 1740 CORAL WAY, SUTIE "A" MIAMI, FL 33145			<u></u>		NOT W THIS SP		
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  Signature, typed or printed name of registered agent and title if applicable  (NOTE Registered Agent signature required when refinishing)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees							
10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D TD ORIHUELA, ARACELI 910 S.W. 23RD ROAD MIAMI, FL 33129, PD SEOANE, JORGE 122 W 52 STREET HIALEAH, FL 0, VD SEOANE, CARIDAD 122 W 52 STREET HIALEAH, FL 0, DS ORIHUELA, FELIX VALOY 910 S. W. 23RD ROAD MIAMI, FL 33129,	IRECTORS			U00000 02/07/05 NOT W THIS SF	RITE	03 150.00
TITLE NAME STREET ADDRESS		**************************************					

12. I hereby certify that the information supplied with this filling 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 attributing method with an address, with all other like empowered.

SIGNATURES

CITY-ST-ZIP

Daytime Phone #