

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377252

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: MEDLEY AUTO PARTS, INC.

## Current Principal Place of Business:

910 S. W. 23RD ROAD  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

910 S. W. 23RD ROAD  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 59-1381604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENIER, CRUZ  
1740 CORAL WAY, SUTIE "A"  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

RENIER, CRUZ  
300 SEVILLA AVENUE  
301  
CORAL GABLES, FL 33134 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: RENIER CRUZ

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: ORIHUELA, ARACELI  
Address: 910 S.W. 23RD ROAD  
City-St-Zip: MIAMI, FL 33129,

Title: PD ( ) Delete  
Name: SEOANE, JORGE  
Address: 122 W 52 STREET  
City-St-Zip: HIALEAH, FL 0,

Title: VD ( ) Delete  
Name: SEOANE, CARIDAD  
Address: 122 W 52 STREET  
City-St-Zip: HIALEAH, FL 0,

Title: DS ( ) Delete  
Name: ORIHUELA, FELIX VALOY  
Address: 910 S. W. 23RD ROAD  
City-St-Zip: MIAMI, FL 33129,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: ORIHUELA, ARACELI  
Address: 910 S.W. 23RD ROAD  
City-St-Zip: MIAMI,, FL 33129

Title: PD (X) Change ( ) Addition  
Name: SEOANE, JORGE  
Address: 122 W 52 STREET  
City-St-Zip: HIALEAH,, FL

Title: VD (X) Change ( ) Addition  
Name: SEOANE-MUNOZ, BARBARA  
Address: 122 W 52 STREET  
City-St-Zip: HIALEAH,, FL

Title: DS (X) Change ( ) Addition  
Name: ORIHUELA-CRUZ, YOLANDA  
Address: 910 S. W. 23RD ROAD  
City-St-Zip: MIAMI,, FL 33129

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: YOLANDA ORIHUELA-CRUZ

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date