

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377252

FILED
Feb 09, 2010
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
300 SEVILLA AVENUE
301
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: SEOANE-MUNOZ, BARBARA
Address: 122 W 52 STREET
City-St-Zip: HIALEAH,, FL

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

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: YOLANDA ORIHUELA-CRUZ

DS

02/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date