

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377252

FILED  
Feb 04, 2011  
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:

61 S.W. 31ST ROAD  
MIAMI, FL 33129

## Current Mailing Address:

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

## New Mailing Address:

61 S. W. 31ST ROAD  
MIAMI, FL 33129

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

## OFFICERS AND DIRECTORS:

Title: TD  
Name: RENIER CRUZ  
Address: 300 SEVILLA AVE # 301  
City-St-Zip: CORAL GABLES,, FL 33134

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: 61 S.W. 31ST 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: RENIER CRUZ

D

02/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date