

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377252

FILED
Jan 13, 2012
Secretary of State

Entity Name: MEDLEY AUTO PARTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

61 S. W. 31ST 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:

RENIER CRUZ, PA
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

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CRUZ, RENIER
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-MUÑOZ, 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: YOLANDA ORIHUELA-CRUZ

DS

01/13/2012

Electronic Signature of Signing Officer or Director

Date