2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attac

SIGNATURE:

Feb 01, 2007 08:00 AM DOCUMENT # 405184 1. Entity Namo **Secretary of State** GARCIA & MARQUEZ AUTO PARTS, INC Principal Place of Business Mailing Address 3021 NW 7TH ST MIAMI FL 33125-4242 3021 NW 7TH ST MIAMI FL 33125-4242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Cily & State 4. FEI Number Applied For 59-1400717 Not Applicat Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LOPEZ, AMADA C Street Address (P.O. Box Number is Not Acceptable) 1036 S W FIRST STREET MIAMI FL 33130 Zip Code FL 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, wheel or printed name of registered agent and title - applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. 11111 ☐ Change ☐ Allia TITLE Delete DIAZ, MARIA A. NAME NAMI U00000616005 2900 SW 105 CT SHIFT ADDRESS STREET ADDRESS 02/07/07-80010-023 150.00 MIAMI FL CITY ST AP CITY ST 7IP ☐ Change □ A' ''' ☐ Delete HHF LEON, ELVIRA M. NAME 2640 SW 96 AVE SINELL ADDRESS STREET ADDRESS MIAMI FL CHY-ST 7IP CITY-SI 7IP HIII Delete ☐ Change A here GONZALEZ, ANA M. NAME MAM 14625 SW 46 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY ST ZIP CHY ST AP 111113 Delete HIII ☐ Change NAME STREET ADDRESS SINEET ADDRESS CITY-ST ZIP CHY ST 7IP Delete THLE Change Add: NAM NAME STREET ADDRESS STREET ADDRESS CITY SI ZIP CITY ST-7IP Dclele MILE ☐ Change At . TITLE NAME NAME STREET ADDRESS SIRECT ADDRESS CITY ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or direction in the corporation or the receiver of trustop empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1

address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED