

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405184

FILED
Jan 06, 2012
Secretary of State

Entity Name: GARCIA & MARQUEZ AUTO PARTS, INC

Current Principal Place of Business:

3021 NW 7TH ST
MIAMI, FL 331254242

New Principal Place of Business:

Current Mailing Address:

3021 NW 7TH ST
MIAMI, FL 331254242

New Mailing Address:

FEI Number: 59-1400717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA A
2900 SW 105 CT
MIAMI, FL 33165 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: P
Name: DIAZ, MARIA A.
Address: 2900 SW 105 CT
City-St-Zip: MIAMI, FL

Title: S
Name: LEON, ELVIRA M.
Address: 2640 SW 96 AVE
City-St-Zip: MIAMI, FL

Title: T
Name: GONZALEZ, ANA M.
Address: 14625 SW 46 ST
City-St-Zip: MIAMI, FL

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: MARIA A DIAZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date