

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436024

FILED
Jan 30, 2009
Secretary of State

Entity Name: RICARDO AUTO PARTS, INC.

Current Principal Place of Business:

13205 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13205 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

9600 N.W. 25TH STREET
STE 6-A
DORAL, FL 331721416 US

FEI Number: 59-1486394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUTERINO, MARGARITA
4201 W. 18TH COURT
HIALEAH, FL 33012 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: V () Delete
Name: MOURIZ, ALINA,
Address: 950 E. 4 ST.
City-St-Zip: HIALEAH, FL

Title: PS () Delete
Name: OUTERINO, MARGARITA,
Address: 4201 W. 18TH COURT
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: OUTERINO, RICARDO J
Address: 5904 W. 26 AVE.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MOURIZ, ALINA,
Address: 950 EAST 4TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: PS (X) Change () Addition
Name: OUTERINO, MARGARITA,
Address: 4201 W. 18TH COURT
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change () Addition
Name: OUTERINO, RICARDO J
Address: 5904 W. 26 AVE.
City-St-Zip: HIALEAH, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARITA OUTERINO

PS

01/30/2009

Electronic Signature of Signing Officer or Director

Date