

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436024

FILED
Mar 03, 2010
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:

13205 CAIRO LANE
OPA LOCKA, FL 33054 US

Current Mailing Address:

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

New Mailing Address:

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
Name: MOIRIZ, ALINA
Address: 950 EAST 4TH STREET
City-St-Zip: HIALEAH, FL 33010 US

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

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

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: ALINA MOURIZ

V

03/03/2010

Electronic Signature of Signing Officer or Director

Date