

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436024

FILED
Mar 25, 2011
Secretary of State

Entity Name: RICARDO AUTO PARTS, INC.

Current Principal Place of Business:

13205 CAIRO LANE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

13205 CAIRO LANE
OPA LOCKA, FL 33054 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:

MOURIZ, ALINA M
950 EAST 4TH STREET
HIALEAH, FL 33010 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: ALINA M. MOURIZ

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOURIZ, ALINA M
Address: 950 EAST 4TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: SD
Name: MOURIZ, PEDRO
Address: 950 EAST 4TH STREET
City-St-Zip: HIALEAH, FL 33010 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 M. MOURIZ

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date