

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451340

FILED
Apr 24, 2006
Secretary of State

Entity Name: SUPER TRUCK PARTS CORP.

Current Principal Place of Business:

2655 LE JEUNE ROAD
PENTHOUSE 2-C
CORAL GABLES, FL 33134

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 430
MIAMI, FL 33126

Current Mailing Address:

2655 LE JEUNE ROAD
PENTHOUSE 2-C
CORAL GABLES, FL 33134

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 430
MIAMI, FL 33126

FEI Number: 59-1533565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOVET, DAVID A ESQ
2655 LE JEUNE ROAD
PENTHOUSE 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DOVET, DAVID A ESQ
6161 BLUE LAGOON DRIVE
SUITE 430
MIAMI, FL 33126 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AZCUE, HILDELISA
Address: 2655 LE JEUNE ROAD, PENTHOUSE 2-C
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AZCUE, HILDELISA
Address: 6161 BLUE LAGOON DRIVE, SUITE 430
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: HILDELISA AZCUE

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date