

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474783

FILED
Jan 07, 2006
Secretary of State

Entity Name: ANGEL AUTO PARTS, INC.

Current Principal Place of Business:

35 N.W. 27TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

27 N.W. 27TH AVENUE
MIAMI, FL 33125 US

Current Mailing Address:

35 N.W. 27TH AVENUE
MIAMI, FL 33125 US

New Mailing Address:

27 N.W. 27TH AVENUE
MIAMI, FL 33125 US

FEI Number: 59-1594894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANGEL, SR.
35 N.W. 27TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FRANCO, ANGEL, SR.
27 N.W. 27TH AVENUE
MIAMI, FL 33125 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: ANGEL FRANCO SR

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FRANCO, ORISTELA,
Address: 441 N.W. 32ND CT.
City-St-Zip: MIAMI,FL 00000,

Title: S () Delete
Name: FRANCO, ANGEL, JR.,
Address: 441 N.W. 32ND COURT
City-St-Zip: MIAMI,FL 00000,

Title: P () Delete
Name: FRANCO, ANGEL, SR.,
Address: 441 N.W. 32ND CT.
City-St-Zip: MIAMI,FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL FRANCO JR

S

01/07/2006

Electronic Signature of Signing Officer or Director

Date