2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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ent with an address, with all-other like empowered.

## Feb 01, 2008 08:00 AN **DOCUMENT # 497804** 1. Entiry Name **Secretary of State** HEAVY TRUCK PARTS, INC. Principal Place of Business Mailing Address 3290 N.W. 36TH STREET 3290 N.W. 36TH STREET MIAMI FL 33142-5036 MIAMI FL 33142-5036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-1673981 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VINAS, DANIEL Street Address (P.O. Box Number is Not Acceptable) 3290 N.W. 36TH STREET **MIAMI FL 33142** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or miniod habre of recestioned agent and the if implicable (NOTE: Registered Agent ergnature regulate when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE Derete SUAREZ, JOSE A. NAME NAME U000000809718 STREET ADDRESS 10751 SW 38 ST STREET ADDRESS 02/08/08-80033-021 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP De-ete TITLE ☐ Change ☐ Addition TITLE VINAS, DANIEL NAME NAME STREET ADDRESS 1301 S.W. 84 CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Change Addition TITLE SD Derete LARA, ROBERTO NAME STREET ADDRESS 9470 SW 52ND TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change THLE De ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS OUY-ST-2IP CITY-S1-7/P Change TITLE Delete TITLE Addition NAME мамп STREET ADDRESS STREET ADDRESS CITY-S1-219 CITY-\$1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

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