

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497804

FILED
Jan 18, 2011
Secretary of State

Entity Name: HEAVY TRUCK PARTS, INC.

Current Principal Place of Business:

3290 N.W. 36TH STREET
MIAMI, FL 331425036

New Principal Place of Business:

3290 N.W. 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

3290 N.W. 36TH STREET
MIAMI, FL 331425036

New Mailing Address:

3290 N.W. 36TH STREET
MIAMI, FL 33142

FEI Number: 59-1673981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAS, DANIEL
3290 N.W. 36TH STREET
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, JOSE A
Address: 10751 SW 38 ST
City-St-Zip: MIAMI, FL

Title: PD
Name: VINAS, DANIEL
Address: 1301 S.W. 84 CT.
City-St-Zip: MIAMI, FL

Title: SD
Name: LARA, ROBERTO
Address: 9470 SW 52ND TERR.
City-St-Zip: MIAMI, FL

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: ROBERTO LARA

MR

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date