

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523317

FILED
Jun 26, 2008
Secretary of State

Entity Name: U.S. 1 AUTO PARTS CORPORATION

Current Principal Place of Business:

2500 SW 92 PL
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2500 SW 92 PL
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-1751391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, ROBERTO
2500 SW 92ND PLACE
MIAMI,, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEJO, ROBERTO,
Address: 2500 SW 92ND PL
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO VALLEJO

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date