2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 8:00 am Secretary of State **DOCUMENT # 605254** 1. Entity Name 05-04-2006 90225 008 ***150.00 CITY OF PARTS, INC. Principal Place of Business Mailing Address 2420 N.W. 36TH STREET 2420 N.W. 36TH STREET MIAMI FL 33142 **MIAMI FL 33142** 2. Principal Place of Business 3. Mailing Address 3345 NW Suite, Apt. #, etc. 3345 NW Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1867256 Not Applicable MIAMI MIAMI Country \$8.75 Additional 5. Certificate of Status Desired ŨSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAVARES, NELSON Street Address (P.O. Box Number is Not Acceptable) 2420 N.W. 36TH STREET **MIAMI FL 33142** 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 D. T. Nel Signature, typed or profed name of registered agent and title it applicable Nelson Tavares (NOTE Registered Agent signature required when reinstating) 04-17-06 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIRE TAVARES, NELSON TAVARES, NELSON NAME NAME 3345 NW 794 ST STREET ADDRESS 2420 N.W. 36TH STREET STREET ADDRESS CITY-ST-7IP MIAMI FL 33142 CITY-ST-ZIP MIAMI, FL 33147 ☐ Delete TITLE ☐ Addition Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [!!!! ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-SI-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

Nelson Tavares 04/17/06
FSIGNING OFFICER OR DIRECTOR

FILED