2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # 605254** 1. Entity Name CITY OF PARTS, INC. Principal Place of Business Mailing Address 3345 NW 79TH ST 3345 NW 79TH ST **MIAMI FL 33147** MIAMI FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, atc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1867256 Not Applicable Zio 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 TAVARES, NELSON Street Address (P.O. Box Number is Not Acceptable) 3345 NW 79TH ST **MIAMI FL 33147** 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, typed or crimed hand of regitarrod agent and it is if explicable FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition TITLE ☐ Dulcte TITLE ☐ Change HALLE TAVARES, NELSON NAME U00000840084 STREET ADDRESS 3345 NW 79THST STREET ADDRESS 03/06/08-80034-017 150.00 CITY-ST-ZIP MIAMI FL 33147 CITY-ST-7IP TITLE ☐ Derete BILE ☐ Change ☐ Addition Market NAME STREET ADDRESS STREET ADDRESS OITY-ST-2(2) CHY-ST-ZIP TELLE ☐ Da-ete ☐ Change Addition 31113 STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST- ZIP THEE ☐ Derete . Change Addition NAM: NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST- 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-SI-ZIP DO F ☐ Delete TITLE ☐ Change Addition NAME DAME STREET ACCRESS STREET ADDIRESS QUY ST ZIP COY-ST ZIP

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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 if changed, or on an attachment with an oddress with all other like empowered.

SIGNATURE:

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