2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605254

Entity Name: CITY OF PARTS, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3345 NW 79TH ST MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3345 NW 79TH ST 7068 W 30TH AVE MIAMI, FL 33147 HIALEAH, FL 33018

FEI Number: 59-1867256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TAVARES, NELSON
 TAVARES, NELSON

 3345 NW 79TH ST
 7068 W 30TH AVE

 MIAMI, FL 33147 US
 HIALEAH, FL 33018 US

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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: TAVARES, NELSON Address: 7068 W 30TH AVE City-St-Zip: HIALEAH, FL 33018

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: NELSON TAVARES PD 04/30/2010