2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 681481** 1. Entity Name AMERICAN GENUINE AUTO-TRUCK PARTS, INC. Principal Place of Business Mailing Address 2777 NW 54TH ST MIAMI FL 33142 3400 CORAL WAY 600 MIAMI FL 33145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2027867 Not Applicable Zip Country Zip 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 DIAZ, JUSTO L. 3400 CORAL WAY, STE 3600 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33145-3053 City Zip Code FI 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. HILE ☐ Delete ditt [7] Change ☐ Addition NAME DIAZ, JUSTO LUIS, JR. NAME STREET ADDRESS 2777 N.W. 54TH STREET HUUUNU313339 STREET ADDRESS 114/18/115-80122-005 **1**50.00 CITY-ST-ZIP MIAMI FL 33142 QITY-ST-ZIP THUE Delete TITLE ☐ Change Addition NAME DIAZ, MARIA CARMEN NAME STREET ADDRESS 2777 N.W. 54TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP Delete ittit Change ☐ Addition NAME MELENDI, RUTH NAME STREET ADDRESS 2777 N.W. 54TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-ST-ZIP HILE Delete THLE Change Change ☐ Addition DIAZ, JUSTO LUIS JR NAME NAME STREET ADDRESS 2777 N.W. 54TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP HILE ☐ Delete HH ☐ Change Addition NAME NAME **CAREET ADDRESS** STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TOTLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or pupplemental 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 precisiver 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Date

Date