

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681481

FILED
Apr 17, 2009
Secretary of State

Entity Name: AMERICAN GENUINE AUTO-TRUCK PARTS, INC.

Current Principal Place of Business:

2777 NW 54TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 33145 US

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 59-2027867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUSTO L.
3400 CORAL WAY, STE 3600
MIAMI, FL 331453053 US

Name and Address of New Registered Agent:

DIAZ, JUSTO L.
3128 CORAL WAY
MIAMI, FL 331453210 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: JUSTO DIAZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JUSTO L SR
Address: 2777 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VS () Delete
Name: DIAZ, MARIA CARMEN
Address: 2777 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33142

Title: T () Delete
Name: MELENDI, RUTH
Address: 2777 N.W. 54TH STREET
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: DIAZ, JUSTO LUIS JR
Address: 2777 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUSTO DIAZ

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date