2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # F01000002822 04-11-2008 90048 021 ***158.75 **NEW CENTURY PARTS & EXPORTS CO.** Principal Place of Business Mailing Address 8913 REGENTS PARK DRIVE PO BOX 46549 **STE 630 TAMPA, FL 33647 TAMPA, FL 33647** 3. Mailing Adress 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 04032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For AMPA 59-3708066 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GANDHI, NINA 8913 REGENTS PK DR., #630 Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33647** City 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE'IS \$150.00 **\$5.00** May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GANDHI, NINA NAME NAME 8913 REGENTS PK DR., #630 STREET ADDRESS STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GANDHI, HASMUKH NAME NAME STREET ADDRESS 17702 EMERALD GREEN PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detele ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in changed, or on an attachment with an address, with all other like empowered.

Nina Gandhi

FILED