

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003128

Entity Name: AUTO PARTS LOGISTICS, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVE #1400  
MIAMI, FL 33131

## New Principal Place of Business:

6205 BLUE LAGOON DR  
400  
MIAMI, FL 33126

## Current Mailing Address:

701 BRICKELL AVE #1400  
MIAMI, FL 33131

## New Mailing Address:

6205 BLUE LAGOON DR  
400  
MIAMI, FL 33126

FEI Number: 20-4688538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HINKE, OLAV  
Address: 701 BRICKELL AVE #1400  
City-St-Zip: MIAMI, FL 33131

Title: DT ( ) Delete  
Name: HINKE, EVA  
Address: 701 BRICKELL AVE #1400  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: HINKE, IAN  
Address: 701 BRICKELL AVE #1400  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: BERNAL, RUTH  
Address: 701 BRICKELL AVE #1400  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: HINKE, ELLEN  
Address: 701 BRICKELL AVE #1400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HINKE, OLAV  
Address: 6205 BLUE LAGOON DR, # 400  
City-St-Zip: MIAMI, FL 33126

Title: DT (X) Change ( ) Addition  
Name: HINKE, EVA  
Address: 6205 BLUE LAGOON DRIVE, # 400  
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change ( ) Addition  
Name: HINKE, IAN  
Address: 6205 BLUE LAGOON DR, #400  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: BERNAL, RUTH  
Address: 6205 BLUE LAGOON DR, #400  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: HINKE, ELLEN  
Address: 6205 BLUE LAGOON DR, #400  
City-St-Zip: MIAMI, FL 33126

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: RUTH BERNAL

S

02/21/2008

Electronic Signature of Signing Officer or Director

Date