

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40256

FILED
Apr 14, 2011
Secretary of State

Entity Name: RIVERO AUTO PARTS, INC.

Current Principal Place of Business:

1655 WEST 40TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1655 WEST 40TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2293810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ISMAEL
1655 WEST 40TH ST.
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, ISMAEL
Address: 1655 WEST 40TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: RIVERO, ISMAEL
Address: 1655 WEST 40TH ST.
City-St-Zip: HIALEAH, FL 33012

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: ISMAEL RIVERO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date