

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67686

FILED
Jul 17, 2008
Secretary of State

Entity Name: SUPREME AUTO PARTS OF OPA LOCKA, INC.

Current Principal Place of Business:

% SEGUNDO ROTELLA
2650 ALI-BABA AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

% SEGUNDO ROTELLA
2650 ALI-BABA AVE.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2565440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, ISIS
625 CADAQUA AVE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

ROTELLA, ISIS
625 CADAGUA AVE
MIAMI, FL 33146 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: ISIS ROTELLA

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTELLA, SEGUNDO,
Address: 625 CADAQUA AVE
City-St-Zip: MIAMI, FL 33146

Title: V () Delete
Name: ROTELLA, ISIS
Address: 625 CADAQUA AVE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTELLA, SEGUNDO,
Address: 625 CADAGUA AVE
City-St-Zip: MIAMI, FL 33146

Title: V (X) Change () Addition
Name: ROTELLA, ISIS
Address: 625 CADAGUA AVE
City-St-Zip: MIAMI, FL 33146

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: ISIS ROTELLA

V

07/17/2008

Electronic Signature of Signing Officer or Director

Date