

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67686

FILED
Mar 14, 2011
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
4241 SW 16 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ROTELLA, ISIS
6703 N KENDALL DRIVE #403
MIAMI, FL 33156 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

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROTELLA, SEGUNDO
Address: 6703 N KENDALL DRIVE #403
City-St-Zip: MIAMI, FL 33156

Title: V
Name: ROTELLA, ISIS
Address: 6703 N KENDALL DRIVE #403
City-St-Zip: MIAMI, FL 33156

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: ISIS ROTELLA

V

03/14/2011

Electronic Signature of Signing Officer or Director

Date