2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H73366 1. Entity Name 01-20-2005 90041 033 ***150.00 FLORIDA ELECTRIC PARTS EXPORT, INC. Principal Place of Business Mailing Address 4680 N. W. 69 AVENUE 4680 N. W. 69 AVENUE 0004600 MIAMI, FL 33166-5609 MIAMI, FL 33166-5609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122005 Cha-P City & State City & State 4. FEI Number Applied For 59-2579990 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALCAZAR, JUANITA C. Street Address (P.O. Box Number is Not Acceptable) 4680 N.W. 69 AVE. MIAMI, FL 33166 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Delete TITLE Change ☐ Addition ALCAZAR, JORGE F. NAME NAME STREET ADDRESS 3511 NW 19TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP D TITLE Delete TITLE ☐ Change Addition ALCAZAR, JUANITA C. NAME NAME STREET ADDRESS 3511 NW 19TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attach prent with an address, with all other like empowered. Pag. SIGNATURE: SIGNATURE AND TYPED O

FILED

Jan 20, 2005 8:00 am