

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51625

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** U-SAVE USED AUTO PARTS, INC.

**Current Principal Place of Business:**

8351 NW 96 STREET  
MEDLEY, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

14320 LEANING PINE DR.  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 65-0092024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, GRISEL A  
14320 LEANING PINE DR.  
MIAMI LAKES, FL 33014 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: PD  
Name: DIAZ, PABLO E  
Address: 14320 LEANING PINE DR.  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD  
Name: DIAZ, GRISEL A  
Address: 14320 LEANING PINE DR.  
City-St-Zip: MIAMI LAKES, FL 33014

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: GRISEL A. DIAZ

VD

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date