

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63134

FILED
Jul 05, 2005
Secretary of State

Entity Name: MIAMI FOREIGN CAR PART CORP.

Current Principal Place of Business:

9800 NW 87TH AVE.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9800 NW 87TH AVE.
8351 NW 96TH ST
MEDLEY, FL 33178

New Mailing Address:

9800 NW 87TH AVE.
MEDLEY, FL 33178

FEI Number: 65-0098156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO L
8351 N.W. 96TH STREET
MEDLEY, FL US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO L
9800 NW 87TH AVE.
MEDLEY, FL 33178 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:

07/05/2005

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: PTD () Delete
Name: RODRIGUEZ, FRANCISCO L
Address: 1650 S. TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO L
Address: 1650 S. TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCISCO L RODRIGUEZ

PTD

07/05/2005

Electronic Signature of Signing Officer or Director

Date