

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70057

FILED
Apr 30, 2009
Secretary of State

Entity Name: MATOS AUTO PARTS CORPORATION

Current Principal Place of Business:

16855 N.W. 37TH AVE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

17231 N.W 42 AVE.
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 65-0104614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMETA, JEAN KARLOS
220 - 9 STREET S.W.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

MATOS, FRANKLIN
17231 NW 42 AVE
MIAMI, FL 33055 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: FRANKLIN MATOS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FROMETA, JEAN KARLOS
Address: 220 - 9 STREET SW
City-St-Zip: NAPLES, FL 34117

Title: PD (X) Delete
Name: MATOS, FRANKLYN
Address: 220 - 9 STREET SW
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATOS, FRANKLIN
Address: 17231 NW 42 AVE
City-St-Zip: MIAMI, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKLIN MATOS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date