

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21093

FILED
Feb 16, 2010
Secretary of State

Entity Name: SONIC TRACTOR PARTS, INC.

Current Principal Place of Business:

1780 NW 93 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1780 NW 93 AVE
MIAMI, FL 33172 US

New Mailing Address:

1780 NW 93 AVENUE
MIAMI, FL 33172 US

FEI Number: 65-0155300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, ING YUANG
1780 NW 93 AVE
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LIU, ING YUANG
Address: 1780 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: LIU, ING HUEY
Address: 1780 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: T
Name: LIU, INC HAW
Address: 1780 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: LIU-VALDES, JENNIFER S
Address: 1780 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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: ING HUEY LIU

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date