

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30103

Entity Name: K.A.M. AUTO PARTS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

13771 NW 19TH AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13771 NW 19TH VE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0157382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGUEL F
18911 W OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, MIGUEL F
18911 W OAKMONT DRIVE
MIAMI, FL 33015 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: MIGUEL F PEREZ

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, MIGUEL F
Address: 18911 W OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: S
Name: PEREZ, HILDELIZA
Address: 18911 W OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015

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: MIGUEL F PEREZ

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date