2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2008 8:00 am Secretary of State DOCUMENT # L53417 1. Entity Name 05-14-2008 90013 027 ***150.00 E.G. USED TRUCK PARTS, INC. Mailing Address Principal Place of Business 12871 ALEXANDRIA DRIVE OPA LOCKA FL 33054 12871 ALEXANDRIA DRIVE OPA LOCKA FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0175687 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, EDELIO Street Address (P.O. Box Number is Not Acceptable) 12871 ALEXANDRIA DRIVE OPA LOCKA FL 33054 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or supregularie of registered against and tale if applicable. (NOTE: Registured Agent a greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Addition NAME GONZALEZ, EDELIO NAME STREET ADDRESS 12871 ALEXANDRIA DR STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-ZIP TITE F **PST** ☐ Delete TITLE ☐ Change Addition NAMÉ GONZALEZ EDELIO NAME STREET ADDRESS 12871 ALEXANDRIA DR STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY - ST - ZIP TITLE ☐ Defete Change Addition YUdah GONZAlez NAME 2005. Royal Poincizy 2 Blod STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Hitci ☐ Deiele ☐ Charibe Addition NAME HAME STREET ADDRESS STREET ADDRESS Offy-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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